

L92048

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TALLAHASSEE, FLORIDA

T Roberts JUN 29 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2009

RICHERD WHITTEMORE  
AKA - BANYAN GROUP  
6685 FOREST HILL BLVD STE 202  
WEST PALM BEACH, FL 33413

SUBJECT: RICHERD WHITTEMORE, P.A.  
Ref. Number: L92048

We have received your document for RICHERD WHITTEMORE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please complete block #6 with new registered agent name and address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 509A00020310

2009 JUN 29 AM 8:00  
RECEIVED  
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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Richard Whittemore, P.A.  
Name of Corporation

DOCUMENT NUMBER: L92048

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Whittemore  
Name of Contact Person

AKA - Banyan Group  
Firm/Company

6685 Forest Hill Blvd, Ste 202  
Address

West Palm Beach, FL 33413  
City/State and Zip Code

Richard@BanyanGroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Whittemore at ( 541 ) 967-2566  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Richerd Whittemore, P. A.  
2. The principal office address: 3898 Via Poinciana Dr., Ste 13  
Lake Worth, FL 33467  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/31/1990 Document number: L 92048

5. The name and street address of the current registered agent and registered office on file with the Florida Department of \_\_\_\_\_

Smyth, Hauck & Cooper, P.A. C.P.A.S.

618 U.S Highway One, Suite 401

North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richerd Whittemore  
3898 Via Poinciana Drive, #13  
P.O. Box NOT acceptable  
Lake Worth, FL 33467

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richerd Whittemore  
Signature of an officer or director

Richerd Whittemore / President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richerd Whittemore  
Signature of Registered Agent

6/23/89  
Date

If signing on behalf of an entity:

Richerd Whittemore  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314