## 20000002903





| SERVICES  Office Use Only  | PH 12: 05  |
|--|--|
| 600032671<br>-05/25/0001(<br>*****35.00  |  |
| 251 East Olympia Avenue #A, Punta Gorda, FL 33950  |  |
| (Corporation Name) (Document #)  | · <del></del> ,  |
| 4(Corporation Name) (Document #)   | es de la companya de |
| □ Walk in       □ Pick up time       □ Certified Copy         □ Mail out       □ Will wait       □ Photocopy       □ Certificate of Statu  | <br>   |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |  |
| OTHER FILINGS REGISTRATION/QUALIFICATION   | · ; - !  |
| Annual Report  Fictitious Name  Limited Partnership  Reinstatement  Trademark  Other   |  |

**Examiner's Initials** 

## 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,  |                                       |
|--|---------------------------------------|
| the undersigned corporation organized under the laws of the State of 7/021da   |                                       |
| submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  | b.                                    |
| 1. The name of the corporation is: Charlotte County Medical Manage ment  |                                       |
| Association Inc.   |                                       |
| 2. The mailing address of the corporation is: 251 E. Olympia Ave # A   | <del></del>                           |
| Punta Gorda TL 33950   | <del></del>                           |
| 3. Date of incorporation/qualification: 4-28-00 Document number: N-2903  | <del></del>                           |
| 4. The name and address of the current registered agent and office:  |                                       |
| Dwight H Mensinger   |                                       |
| 4725 - 50 th St. West Ste 1404   |                                       |
| Bradenton TLA 34210  | Same                                  |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)   |                                       |
| M. HARFST  |                                       |
| 251 E. Olympin Que luit A  |                                       |
| Punta GORDA, FL 33950.3849   | . Significance                        |
| 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.   |                                       |
| (Signature of an officer, chairman or vice chairman of the board)  (Date)  |                                       |
| (Signature of an officer, chairman of vice chairman of the board)  | · · · · · · · · · · · · · · · · · · · |
| Joan M. EBerhart  (Printed or typed pame and title)  | · · · · · · · · · · · · · · · · · · · |
| Having been named as registered agent and to accept service of process for the above stated  |                                       |
| corporation, 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. |                                       |
| Th. Harlst 5-11-2000   |                                       |
| (Date)   |                                       |
| If signing on behalf of an entity:   |                                       |
| (Typed or Printed Name) (Capacity)   |                                       |
|  |                                       |
| * * * FILING FEE: \$35.00 * * *  |                                       |

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(7/97)

DIVISION OF CORPORATIONS