N01000002527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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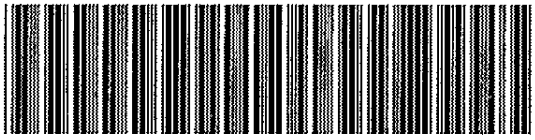

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06 AUG 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH COUNTY OPHTHALMOLOGY SOCIETY
(Name of Corporation)

DOCUMENT NUMBER: N01000036588

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:

DANIEL JEWELEWICZ, MD
(Name of Contact Person)

16201 S. MILITARY TRAIL
(Firm/Company)

DELRAY BEACH, FL 33484
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

DR JEWELEWICZ at (561) 498-9100
(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 _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PALM BEACH COUNTY OPHTHALMOLOGY SOCIETY, INC

2. The principal office address: DELRAY EYE ASSOCIATES
16201 S. MILITARY TRAIL, DELRAY, FL 33484

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 4/10/01 Document number: H 01000036588

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
InterstateRegisteredAgentCorporation
701 Brickell Ave. Suite 3000, Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LESLIE BARDT
16201 S. MILITARY TRAIL
(P.O. Box NOT acceptable)
DELRAY, FL 33484

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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.

(Signature of an officer or director) D. JEWELEWICZ, 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.

(Signature of Registered Agent) 8/15/06
(Date)

If signing on behalf of an entity:

LESLIE E. BARDT
(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

CR2E045 (8/05)