

N07000000 4667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAY 30 2017

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17 MAY 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Association of Physician Specialists, Inc.

Name of Corporation

DOCUMENT NUMBER: N07000004667

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:

Michael J. Nolan

Name of Contact Person

GrayRobinson, P.A.

Firm/Company

410 E. Jackson Street, Suite 2700

Address

Tampa, Florida 33602

City/State and Zip Code

mnolan@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Nolan

Name of Contact Person

at (**813**) **273-5039**

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: THE AMERICAN ASSOCIATION OF PHYSICIAN SPECIALISTS, INC.
2. The principal office address: 5550 West Executive Drive, Suite 400, Tampa, FL 33609

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/2007 Document number: N07000004667

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael J. Nolan ESQ.

201 N. Franklin Street, Suite 2200

Tampa, Florida 33602

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

Michael J. Nolan

401 E. Jackson Street, Suite 2700

P.O. Box NOT acceptable

Tampa, Florida 33602

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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

ANTHONY J. DURANTE EXEC DIR.

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

5/17/17

Date

If signing on behalf of an entity:

Michael J. Nolan

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 (03/12)