

P00000047857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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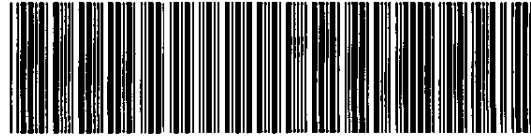
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt
Tew's
6-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comprehensive Medical Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000047851

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl McGough

(Name of Person)

Comprehensive Medical Management, Inc.

(Name of Firm/Company)

403 Camellia Ave.

(Address)

Titusville, FL 32796

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl McGough

(Name of Person)

at (321) 480-7553

(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



THOMAS J. HERBERT

11 Riverside Dr., Ste. 210 Cocoa, Florida 32922-8209

May 26, 2010

VIA PRIORITY MAIL

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

Re: Comprehensive Medical Management, Inc.

Dear Representative:

Enclosed please find 1) a Statement of Change of Registered Agent for Corporations, and 2) an Officer/Director Resignation for a Corporation, as well as the cover letters and separate checks for the associated filing fees. Please reflect the resignation of Diana Hermanson from all positions with the above-referenced corporation and the appointment of Cheryl McGough as the new Registered Agent for same.

Please contact me at your earliest convenience should I be able to answer questions or otherwise provide any assistance. Thank you for your attention.

Sincerely,

A handwritten signature in black ink that reads "Thomas J. Herbert".

Thomas J. Herbert

TJH/mh
Enclosures: (As stated)
Cc: CMM, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diana M. Hermanson (f/k/a Lyerly), hereby resign as Vice President & Director
(Title)

of Comprehensive Medical Management, Inc.
(Name of Corporation)

P00000047851, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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