

P0000112664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status: \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100158879781

07/27/09--01009--030 \*\*35.00

FILED  
09 JUL 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Charge*  
C.COULLETTE

JUL 30 2009

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KAREN YOUNG TODD PA  
Name of Corporation

DOCUMENT NUMBER: P00000112664

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:

KAREN YOUNG TODD  
Name of Contact Person

KAREN YOUNG TODD PA  
Firm/Company

4901 N. FEDERAL HIGHWAY # 300  
Address

FORT LAUDERDALE FL 33308  
City/State and Zip Code

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

For further information concerning this matter, please call:

KAREN TODD at (954) 649-4600  
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: KAREN YOUNG TODD, P.A.
2. The principal office address: 4901 N. FEDERAL HIGHWAY #300  
FORT LAUDERDALE FL 33308
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/08/2000 Document number: P00000112664
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)

KAREN YOUNG TODD  
300 DE THIRD AVENUE, FOURTH FLOOR  
FORT LAUDERDALE, FL 33316

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

KAREN YOUNG TODD  
4901 N. FEDERAL HIGHWAY #300  
FORT LAUDERDALE FL 33308

P.O. Box NOT acceptable

FILED  
09 JUL 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Karen Young Todd  
Signature of an officer or director

KAREN YOUNG TODD  
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.

Karen Young Todd  
Signature of Registered Agent

July 23, 2008  
Date

If signing on behalf of an entity:

KAREN YOUNG TODD PA  
Typed or Printed Name

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