

PD1000118482

(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



600239871126

09/26/12--01016--009 \*\*35.00

FILED  
RECORDS SECTION  
DIVISION OF COMMERCE  
12 SEP 26 AM 10:13

PO/chs  
10/27/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elizabeth R. Dilts, P.A.

Name of Corporation

**DOCUMENT NUMBER:** P01000118482

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:

Elizabeth R. Dilts

Name of Contact Person

Elizabeth R. Dilts, P.A.

Firm/Company

1133 Louisiana Avenue, Suite 214

Address

Winter Park, Florida 32789

City/State and Zip Code

diltslaw@aol.com

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

For further information concerning this matter, please call:

Elizabeth R Dilts

Name of Contact Person

407 622-5055

at ( ) 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: Elizabeth R Dilts, P.A.
2. The principal office address: 1133 Louisiana Avenue, Suite 214, Winter Park, FL 32789
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/14/2001 Document number: P01000118482
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)  
Elizabeth R Dilts  
111 N Orange Avenue, Suite 700  
Orlando, Florida 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Elizabeth R Dilts  
1133 Louisiana Avenue, Suite 214  
P.O. Box NOT acceptable  
Winter Park, Florida 32789

12 SEP 26 AM 10:13  
RECEIVED  
DIVISION OF CORPORATIONS

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.

Elizabeth R Dilts President  
Signature of an officer or director 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.*

Elizabeth R Dilts September 24, 2012  
Signature of Registered Agent Date

If signing on behalf of an entity:

Elizabeth R Dilts  
Typed or Printed Name

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