

PD1000119113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

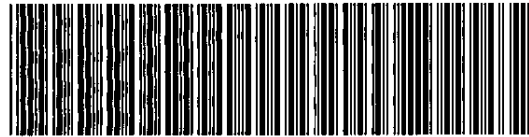
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loving Chiropractic and Wellness Center, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000119113

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:

Richard J. Dungey
Name of Contact Person

Fox Wackeen Dungey Beard Sobel Bush & McCluskey, L
Firm/Company

3473 SE Willoughby Boulevard
Address

Stuart, FL 34994
City/State and Zip Code

lovingchiro@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Dungey at (772) 287-4444
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

**FOX, WACKEEN, DUNGEY
BEARD, SOBEL, BUSH & McCLUSKEY, L.L.P.**

DEBORAH B. BEARD
Board Certified Marital & Family Lawyer
GEORGE W. BUSH, JR.
Board Certified Business Litigation Lawyer
RICHARD J. DUNGEY
Board Certified Real Estate Lawyer
M. LANNING FOX
Board Certified Real Estate Lawyer
MICHAEL J. McCLUSKEY
Board Certified Business Litigation Lawyer
JACK M. SOBEL
Board Certified Civil Trial Lawyer
W. THOMAS WACKEEN
Board Certified Civil Trial Lawyer

The Tower Building at Willoughby Commons
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Palm Beach Gardens (Limited Services Available)
Telephone:
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Real Estate Transactions: (772) 283-4637
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Board Certified City, County
& Local Government Lawyer
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AARON A. FOOSANER
Of Counsel
VICKI J. JUNOD
Of Counsel

SHELLY J. STIRRAT
Board Certified Business Litigation Lawyer
Of Counsel
ROBERT L. SEELEY
Retired

June 10, 2011

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


RE: Loving Chiropractic & Wellness Center, Inc.

Gentlemen:

Enclosed please find Cover Letter, Statement of Change of Registered Office or Registered Agenda or Both For Corporations, together with the client's check #3191 in the amount of \$35.00 for the amendment fee.

Upon filing, please send confirmation documentation to the undersigned. Thank you.

Sincerely,


Richard J. Dungey

RJD:csb
Enclosures

**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: Loving Chiropractic and Wellness Center, Inc.
2. The principal office address: 630 SE Monterey Road, Stuart, FL 34994
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2002 Document number: P01000119113

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)

Theodore J. Heinemann RESIGNED

3473 SE Willoughby Boulevard

Stuart, FL 34994

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

Richard J. Dungey

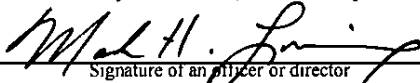
3473 SE Willoughby Boulevard

Stuart, FL 34994

P.O. Box NOT acceptable

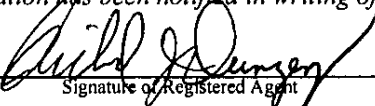
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mark H. Loving
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

June 9, 2011
Date

If signing on behalf of an entity:

Richard J. Dungey
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)

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TALLAHASSEE FLORIDA