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Office Use Only

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From:

Dr. Michael Willens [willensdo@comcast.net]

Sent:

Wednesday, July 15, 2009 9:28 PM

To:

CorpAddressChange

Subject: Change of Corporate Address

With regards to Willens Anesthesia Services, Inc (FEI 010687367)

Please change the Principal Address to:

3546 St. Johns Bluff Rd. S Suite 204 Jacksonville, FL 32224

Please change the mailing address:

10920 Baymeadows Rd. Suite 27, #107 Jacksonville, FL 32256

Thank you very much.

Dr. Michael Willens

Florida Profit Corporation

WILLENS ANESTHESIA SERVICES, INC.

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Principal Address

8728 CANOPY OAKS DRIVE JACKSONVILLE FL 32256 Changed 04/19/2007

Mailing Address

8728 CANOPY OAKS DRIVE JACKSONVILLE FL 32256 Changed 04/19/2007

Registered Agent Name & Address

TILLEY & CALLAHAN, P.A., CPAS 4465 BAYMEADOWS ROAD SUITE 3 JACKSONVILLE FL 32217 US Name Changed: 04/19/2007