

**P02000/20058**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
PT CENTERS OF FLORIDA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*PLEASE FILE  
AS OF  
7/23/10  
Thank  
you  
309 JAT*

*PA Change*

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Corporate Filing Menu

Help



July 23, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PT CENTERS OF FLORIDA, INC  
10894 CANYON BAY LANE  
BOYNTON BEACH, FL 33473US

SUBJECT: PT CENTERS OF FLORIDA, INC  
REF: P02000120058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000167553  
Letter Number: 910A00017854

RECEIVED  
2010 JUL 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000167553 3

**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: PT CENTERS OF FLORIDA, INC.
2. The principal office address: 10894 Canyon Bay Lane  
Boynton Beach, FL 33473
3. The mailing address (if different): P.O. Box 540513  
Lake Worth, FL 33454
4. Date of incorporation/qualification: 11/8/2002 Document number: P02000120058
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)

DAYNA BOLERA10894 CANYON BAY LANEBOYNTON BEACH, FL 33473

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

AGENTS AND CORPORATIONS, INC.300 FIFTH AVENUE SOUTH, STE 101-330P.O. Box NOT acceptableNAPLES, FL 34102

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.

Dayna Bolera  
Signature of an officer or directorDayna Bolera  
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.

By: John L. Williams V.P.  
Signature of Registered Agent7/22/10  
Date

If signing on behalf of an entity:

John L. Williams  
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

CR28045 (8/05)

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10 JUL 22 PM 4:28  
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DIVISION OF CORPORATIONS