

PO3000022117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

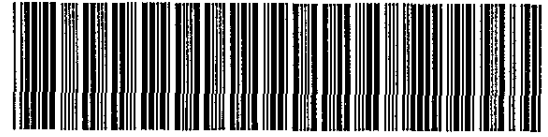
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056425633

06/29/05--01043--015 **35.00

FILED
05 JUN 29 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUL - 6 2005

**CHEFFY PASSIDOMO
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFF M. NOVATT

DAVID A. ZULIAN

KEVIN A. DENTI

JEFFREY S. HOFFMAN
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

BOARD CERTIFIED REAL ESTATE ATTORNEY

CLAY C. BROOKER

ANDREW H. REISS

WILLIAM J. DEMPSEY

STANLEY A. BUNNER, JR.

ERIN K. DEGNAN

ANN HOWARD BANZET

OF COUNSEL:

GEORGE L. VARNADOE

June 27, 2005

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

Re: Health Solutions of Southwest Florida, Inc.
P03000022117

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation, together with our check in the amount of \$35.00 in payment of the filing fee therefor. Please direct all correspondence concerning this matter to me.

Please do not hesitate to contact me if you have any questions or require anything further.
Thank you.

Very truly yours,



Jeff M. Novatt
For the Firm

JMN/lrj
Enclosures

F:\wpdocs\Business\Health Solutions of SW FL, Inc (7787)\Ltr-FLDivCorp-changeRA.wpd

