

P03 000117339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

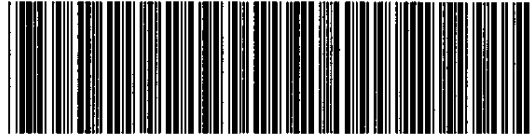
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JK 10/4/07

Office Use Only



800109801368

09/28/07--01022--012 **35.00

LA to chg

FILED
07 SEP 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantis Physician Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000117339

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:

Linda M. Robison, Esq.
(Name of Contact Person)

Fowler White Boggs Banker, P.A.
(Firm/Company)

1200 East Las Olas Boulevard, Suite 400
(Address)

Fort Lauderdale, Florida 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark D. Folk, Esq. at (954) 703-3900
(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

**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: Atlantis Physician Group, Inc.
2. The principal office address: 190 JFK Drive
Atlantis, Florida 33462
3. The mailing address (if different): 1590 South Congress Avenue
West Palm Beach, Florida 33406
4. Date of incorporation/qualification: 10/17/2003 Document number: P03000117339
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Miguel Farra & Partner

1001 Brickell Bay Drive, 9th Floor

Miami, Florida 33131

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

Linda M. Robison, Esq.

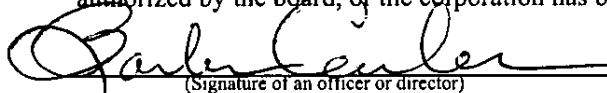
1200 East Las Olas Boulevard, Suite 400

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33301

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

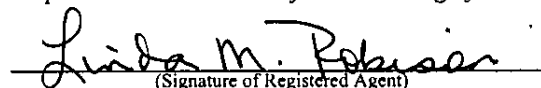
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Barbara Ceuleers

(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)

9/12/07
(Date)

If signing on behalf of an entity:

(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)

FILED
07 SEP 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA