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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 17 PM 1:30

FILED

DOOR
5/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENNETT CHIROPRACTIC AND WELLNESS CENTER INC
Name of Corporation

DOCUMENT NUMBER: PD4000092455

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:

Nicole Bennett

Name of Contact Person

Bennett Chiropractic and Wellness Center Inc.

Firm/Company

7130 Estero Blvd, Suite 1

Address

Fort Myers Beach, FL 33931

City/State and Zip Code

dnbennett@bennett-chiropractic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Bennett

Name of Contact Person

at (239) 463-1640

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BENNETT CHIROPRACTIC & WELLNESS CENTER, LLC
2. The principal office address: 7130 ESTERO BLVD, SUITE 1
FORT MYERS BEACH, FL 33931
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/15/2004 Document number: 404000092455
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)

DR. NICOLE BENNETT
6875 ESTERO BLVD SUITE A
FORT MYERS BEACH, FL 33931

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

DR. NICOLE BENNETT
7130 ESTERO BLVD. SUITE 1
P.O. Box NOT acceptable
FORT MYERS BEACH, FL 33931

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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.

Nicole Bennett
Signature of an officer or director

NICOLE BENNETT
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.

Nicole Bennett
Signature of Registered Agent

NICOLE BENNETT
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***