P04000129247

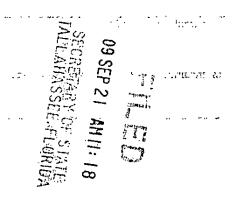
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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09/21/09--01009--017 **35.00



RA. Charge C.COULLIETTE

SEP 23 2009

EXAMINER

COVER LETTER

TO: Amendme Division o	nt Section f Corporations		
SUBJECT:	LAN Q. O'DONNE Name of G	ELL, O.D., P.A. Corporation	
DOCUMENT NU	MBER:P04	1000129247	
The enclosed State	ment of Change of Registered Offic	ce/Agent and fee are submi	itted for filing.
Please return all co	orrespondence concerning this matte	er to the following:	
	Karer	Arnott	
	Name of Co	n Arnett ontact Person	
		errigan, P.L.	
	Firm/C	ompany	
	600 Grand Bou	levard, Suite 206	
		dress	
	Miramar Bea	ach, FL 32550	
	City/State a	nch, FL 32550 and Zip Code	
	karen@arne	ettlegal com	
_	E-mail address: (to be used for		fication)
For further informa	ation concerning this matter, please	call:	
	Karen Arnett	at (850)	502-4373
Nar	me of Contact Person	Area Code & Dayt	502-4373 ime Telephone Number
Enclosed is a \$35.0	00 check made payable to the Depar	rtment of State.	
	Mailing Address: Amendment Section	Street Address Amendment S	ection
	Division of Corporations	Division of Co	-
`	P.O. Box 6327 Tallahassee, FL 32314	Clifton Buildi	ng /e Center Circle
	1 ananassee, FL 32314	Tallahassee, F	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this attement 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.
The name of the corporation: LAN Q. O'DONNELL, O.D., P.A. The principal office address: 870 Mack Bayou Road, Suite B, Santa Rosa Beach, FL 32459
The mailing address (if different):
Date of incorporation/qualification: 09/13/2004 Document number: P04000129247
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)
Lan Q. O'Donnell (resigned)
469 Turquoise Beach Drive
Santa Rosa Beach, FL 32459
The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Arnett & Kerrigan, P.L. 600 Grand Boulevard, Suite 206
P.O. Box NOT acceptable Miramar Beach, FL 32550
he street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board, or the corporation has been notified in writing of the change. Lan Q. O'Donnell, President Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance f my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this occument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
Date Visit Sept. 14, 2009 Signature of Registered Agent Date
signing on behalf of an entity:
Arnett & Kerrigan, P.L. by Karen Arnett

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

Typed or Printed Name