

PD4000134503

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*R.A. Cheng*

C. Coulllette JUL 25 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2007

HUSEMAN & MARQUINEZ, P.A.  
WILLIAM R. HUSEMAN  
3733 UNIVERSITY BLVD. WEST, STE. 210-B  
JACKSONVILLE, FL 32217

SUBJECT: VINCENT GALIANO, MD, P.A.  
Ref. Number: P04000134503

We have received your document for VINCENT GALIANO, MD, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 607A00044816

**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: THE MAGNOLIA MEDICAL GROUP, INC. (f/k/a

2. The principal office address: 8031 Philips Highway, Suite 6  
Jacksonville, FL 32256

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/27/2004 Document number: P04000134503

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vincent Galiano, MD  
8031 Philips Highway, Suite 6  
Jacksonville, FL 32256

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

Huseman & Marquinez, P.A.  
3733 University Blvd. West, Suite 210-B  
(P.O. Box NOT acceptable)  
Jacksonville, FL 32217

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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.

  
\_\_\_\_\_  
(Signature of an officer or director)

VINCENT GALIANO, MD  
\_\_\_\_\_  
(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)

JULY 24, 2007  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

WILLIAM R. HUSEMAN  
\_\_\_\_\_  
(Typed or Printed Name)