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August 30, 2006

MAILING ADDRESS:
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

George K. Korones, M.D., P.A. Document #P05000150063

Ladies and Gentlemen:

Please file the enclosed Statement of Change of Registered Office for the referenced corporation. A check for \$35 is enclosed to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

BARNETT, BOLT, KIRKWOOD, LONG & McBRIDE

Terry Seemann, CLA

Certified Legal Assistant

Jerry Seemann

/tls

Enclosures

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: George K. Korones, M.D., P.A.
2. The principal office address: 2191 Muirfield Way, Oldsmar, FL 34677
3. The mailing address (if different): 2191 Muirfield Way, Oldsmar, FL 34677
4. Date of incorporation/qualification: 1/1/06 Document number: P05000150063
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
George K. Korones, M.D.
2968 Talon Drive
Clearwater, FL 33761
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
George K. Korones, M.D.
2191 Muirfield Way
(P.O. Box NOT acceptable) Oldsmar, FL 34677
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.
George K. Korones, M.D., President (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.
× Signatifie of Registered Agent) 8/24/66 (Gignatifie of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name)

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