

PO60000000595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

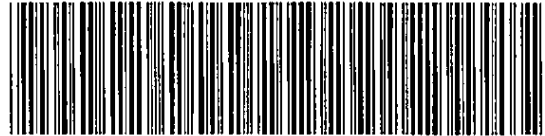
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100304077111

10/02/17--01019--006 ++35.00

FILED
2017 OCT -2 AM 10:06
SEP 27 10 37 AM '17
FALLS CHURCH, VA
FALLS CHURCH, VA

R O / ch8

OCT 03 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Image Physical Therapy, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000000595

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:

Sylvia L Ruetz

Name of Contact Person

Healthy Image Physical Therapy, Inc.

Firm/Company

760 North Indian Rocks Road

Address

Belleair Bluffs FL 33770

City/State and Zip Code

healthyimagept@yahoo.com

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

For further information concerning this matter, please call:

Sylvia L Ruetz

Name of Contact Person

at (727) 365-6220

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: Healthy Image Physical Therapy, Inc.
2. The principal office address: 760 North Indian Rocks Road
Belleair Bluffs, FL 33770
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/03/2006 Document number: P06000000595
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)

Sylvia L Ruetz

730 N Indian Rocks Road

Belleair Bluffs, FL 33770

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

Sylvia L Ruetz

760 North Indian Rocks Road

P.O. Box NOT acceptable

Belleair Bluffs, FL 33770

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.

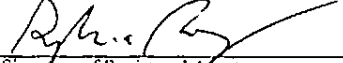


Signature of an officer or director

Sylvia L Ruetz (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.



Signature of Registered Agent

10-1-17

Date

If signing on behalf of an entity:

Sylvia L Ruetz

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 (03/12)

FILED
2017 OCT -2 AM 10:08
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE