P10000099324

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUZANNE E GREEN, PHD, PA
Name of Corporation

DOCUMENT NUMBER: P1000099324

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:

SUZANNE E GREEN
Name of Contact Person

SUZANNE E GREEN, PHD, PA
Firm/Company

2921 W ABIACA CIRCLE
Address

DAVIE, FL 33328
City/State and Zip Code

Seg Gool.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZANNE E GREEN at (454) \$13-5361

Name of Contact Person 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
Tallahassec, FL 32301

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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 FL
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: SUZANNE E GREEN, PHD, PA
2. The principal office address: 2921 W ABIACA CIRCLE
DAVIE, FL 33328
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/01/2011 Document number: P10000099324
 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)
SUZANNE E GREEN
2821 W ABIACA CIRCLE
DAVIE, FL 33328
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SUZANNE E GREEN
2921 W ABIACA CIRCLE
P.O. Box NOT acceptable
DAVIE, FL 33328
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.
SUZANNE E GREEN, PRESIDENT SIEDATURE OF AD OFFICE OF CHICAGO TO CHICAGO TO THE STATE AND BUTCH THE STATE
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.
Angue E. Jun 3/9/11 Signature of Registered Agent
If signing on behalf of an entity:
SUZANNE E GREEN Typed or Printed Name
* * * FILING FEE: \$35.00 * * *