

P11000095490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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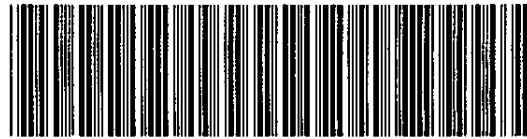
(Business Entity Name)

(Document Number)

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SEP 19 9:50 AM
DIVISION OF CORPORATIONS

RALPH
@ 9.20.12

MARK L. SHUMAKER, ESQ.

135 S.E. FIFTH AVENUE
SUITE 200
DELRAY BEACH, FL 33483-4528
TEL.: 561-278-0200
FAX: 561-276-6611

September 11, 2012

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: LANTANA MEDICAL CENTER, INC.

DOCUMENT NUMBER: P11000095490

The enclosed **Statement of Change of Registered Office/Agent** and Fee are submitted for filing.

Please return all documents pertaining to this matter to the following:

Mark L. Shumaker, Esq.
135 S.E. Fifth Avenue, Suite 200
Delray Beach, FL 33483
Email address: Reeve@bpdelay.com

For information regarding this matter please call:

J. Reeve Bright At 561-278-0200

Enclosed is a check for the following amount: \$35.00 reflecting the resignation of officers and directors of the above corporation.

Sincerely,

Mark L. Shumaker, Esq.

MLS:sc

**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: LANTANA MEDICAL CENTER, INC.
2. The principal office address: 502 W. Lantana Road, Lantana, FL 33462.
3. The mailing address: same as above.
4. Date of incorporation/qualification: 11/02/2011 Document number P11000095490.
5. The name and address of the registered agent who has tendered his resignation as a registered officer on file with the Florida Department of State:

RICHARD MAZLIN
502 W. Lantana Road
Lantana, FL 33462

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


GLENN D. BERGER
502 W. Lantana Road
Lantana, FL 33462

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 Richard Mazlin

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 Glenn D. Berger Date 9/1

If signing on behalf of an entity:

Typed or Printed Name

SEP 19 AM 9:50
DIVISION OF CORPORATIONS