

P12 000056243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

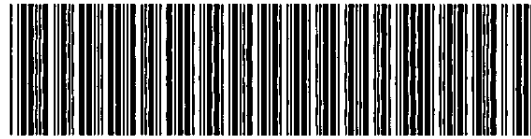
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200241891182

11/19/12--01014--009 **35.00

WAL

FILED
12 NOV 19 PM 12:32
SECRETARY OF STATE
GALLAGHER, SEAN P. (D-NM)

NOV 20 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address
Name of Corporation

DOCUMENT NUMBER: P12000056243

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:

Khushi A. Dhaliwal, M.D.

Name of Contact Person

Tampa Bay Family Physicians, Inc.

Firm/Company

1082 E. Brandon Blvd.

Address

Brandon, FL 33511

City/State and Zip Code

khushi.doctor@gmail.com

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

For further information concerning this matter, please call:

Khushi A. Dhaliwal

Name of Contact Person

at (**813**) **340-3040**

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: Tampa Bay Family Physicians, Inc.
2. The principal office address: 1082 E. Brandon Blvd.
Brandon, FL 33511
3. The mailing address (if different): PO BOX 3550
Brandon, FL 33509
4. Date of incorporation/qualification: 06/21/2012 Document number: P12000056243
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)

Dhaliwal, Khushi A
1082 E. Brandon Blvd
Brandon, FL 33511

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

Dhaliwal, Khushi A
4874 Sun City Center Blvd.
P.O. Box NOT acceptable
Sun City Center, FL 33573

FILED
NOV 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Khushi A Dhaliwal
Signature of an officer or director

Khushi A. Dhaliwal
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.

Khushi A Dhaliwal
Signature of Registered Agent

11-16-2012
Date

If signing on behalf of an entity:

Typed or Printed Name

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