

P14000074364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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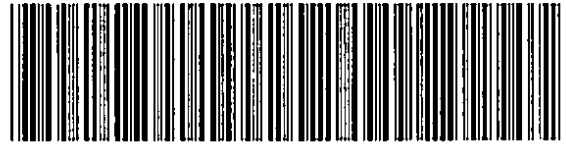
(Business Entity Name)

(Document Number)

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FEB 09 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heather M. Madigan, PA
Name of Corporation

DOCUMENT NUMBER: P14000074364

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:

Heather Madigan
Name of Contact Person

Heather M. Madigan, PA
Firm/Company

PO Box 279
Address

Palm Harbor, FL 34682
City/State and Zip Code

hmmadigan@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Madigan at (727) 207-3375
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Heather M. Madigan, PA
2. The principal office address: 2541 Estancia Blvd., Clearwater
FL 33761
3. The mailing address (if different): PO Box 279, Palm Harbor, FL 34682
4. Date of incorporation/qualification: 9/8/2014 Document number: P14000074364
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)

Heather Madigan
159 Old Oak Cir.
Palm Harbor, FL 34683

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

Heather Madigan
2541 Estancia Blvd.
Clearwater, FL 33761

P.O. Box NOT acceptable

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] President
Signature of an officer or director

Heather M. Madigan, 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]
Signature of Registered Agent

12/21/20
Date

If signing on behalf of an entity:

Heather Madigan
Typed or Printed Name

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