

P 93000027270

Requestor's Name

AKERMAN, SENTERFITT & EIDSON, P.A.

PHILLIPS POINT EAST TOWER

SUITE 900

777 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401

200002579112--8

-07/02/98-01057-005

*****35.00 *****35.00

Office Use Only

IT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
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7-14

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: -Wellness Resource Center, Inc. (formerly known as

Kathryn F. Sloan, M.S., Inc.)

2. The mailing address of the corporation is: P.O. Box 771814, Coral Springs, Florida --

-33077-1814- 660 Linton Boulevard - Suite 112, Delray Beach, FL 33444

3. Date of incorporation/qualification: 4/12/93 Document number: P93000027270

4. The name and address of the current registered agent and office:

Kathryn F. Sloan

1011 Ashbury Way

Boynton Beach, Florida 33426

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Philip M. Sprinkle II

Phillips Point-East Tower

777 S. Flagler Drive, Suite 900,

West Palm Beach, Florida 33401

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.

(Signature of an officer, chairman or vice chairman of the board)

6-19-98
(Date)

David Michael, President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

6/29/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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