

11/02/2005 WED 15:45 FAX 239.344.1200 Henderson Franklin et al

001/002

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000255776 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

REGISTERED AGENT CHANGE

JONATHAN M. FRANTZ, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 NOV -2 AM 8:00

DIVISION OF CORPORATIONS

05 NOV -2 PM 4:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Change
11/3/05
AC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

FAX AUDIT NO.: H05000255776 3

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: JONATHAN M. FRANTZ, M.D., P.A.
2. The principal office address: 12731 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907
3. The mailing address (if different): P.O. BOX 61199
FORT MYERS, FL 33906-1199
4. Date of incorporation/qualification: 06/06/1994 Document number: P94000041868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY W. FRANTZ12550 BISCAYNE BOULEVARDS, SUITE 406NORTH MIAMI, FL 33181

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


GUY E. WHITESMAN1715 MONROE STREET

(P.O. Box NOT acceptable)

FORT MYERS, FL 33901

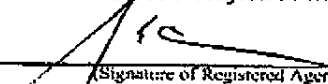
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

JONATHAN M. FRANTZ, 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 of Registered Agent)

11-2-05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FAX AUDIT NO.: H05000255776 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -2 PM 4:13