

P94000042541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

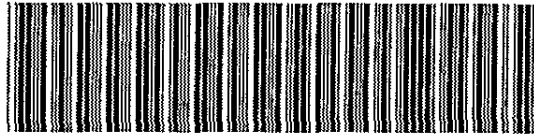
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200080902582

10/17/06--01023--003 **35.00

FILED
06 OCT 17 PM 2:01
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Ready for
D-11-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nurses On Call Inc.
(Name of Corporation)

DOCUMENT NUMBER: P9400004254

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:

Ann Keiek
(Name of Contact Person)

Nurses On Call Inc.
(Firm/Company)

6702 Plantation Rd.
(Address)

Pensacola, FL 32504
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Keiek at 850, 4749803
(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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nurses On Call Inc.
2. The principal office address: 6702 Plantation Rd. Suite A
Pensacola, FL 32504
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/8/1994 Document number: P94000042541

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ann Keick
6704 Plantation Rd.
Pensacola, FL 32504

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 17 PM 2:01

FILED

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

Ann Keick
6702 Plantation Rd.
(P.O. Box NOT acceptable)
Pensacola, FL 32504

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.

Laura Northlake
(Signature of an officer or director)

Laura Northlake
(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.

Ann Keick
(Signature of Registered Agent)

10/13/04
(Date)

If signing on behalf of an entity:

Ann Keick
(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