

P95000060927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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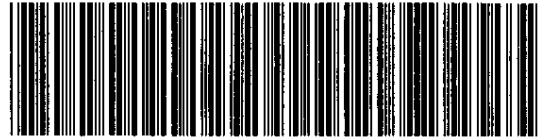
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

C. LEWIS
AUG 18 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pediatric Associates of Ocala, P.A.
Name of Corporation

DOCUMENT NUMBER: P95000060927

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:

Stephanie Shealy Harrell
Name of Contact Person

Pediatric Associates of Ocala, P.A.
Firm/Company

2725 SE Maricamp Road
Address

Ocala, FL 34471
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephanie Harrell at (352) 369-8700
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pediatric Associates of Ocala, P.A.
2. The principal office address: 2725 SE Maricamp Road
Ocala, FL 34471
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 7/1/14 Document number: P95000060927

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)

Bruce H Kraut (resigned)

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

Stephanie Shealy Harrell

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.

SH Harrell

Signature of an officer or director

Stephanie Shealy Harrell / owner

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.

SH Harrell

Signature of Registered Agent

7/30/14

Date

If signing on behalf of an entity:

Stephanie Shealy Harrell

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 (03/12)

FILED
DIVISION OF CORPORATIONS
14 AUG -7 PM 3:30