

P16000077742

(Requestor's Name)

(Address)

(Address)

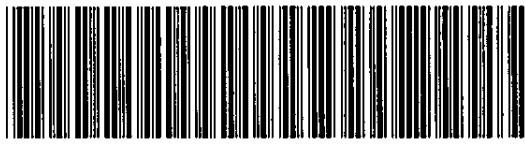
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Injury Treatment Center of South Florida , Inc.

Name of Corporation

DOCUMENT NUMBER: P96000077742

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:

Gary Brown

Name of Contact Person

Preferred Physician Management Services, Inc.

Firm/Company

2295 NW Corporate Blvd. Suite 144

Address

Boca Raton, FL 33431

City/State and Zip Code

accounting@ppmsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carissa Maulini at (561) 988-1022 ex.1204
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: Injury Treatment Center of South Florida , Inc.
2. The principal office address: 1900 Glades Road, Suite 100
Boca Raton, FL 33431
3. The mailing address (if different): 2295 NW Corporate Blvd. Suite 144
Boca Raton, FL 33431
4. Date of incorporation/qualification: 9/17/1996 Document number: P96000077742

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)

Robert J. Barnett

950 S. Pine Island Road A150

Plantation, FL 33324

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

Gary Brown / Preferred Physician Management Services, Inc.

2295 NW Corporate Blvd. Suite 144

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.

Gary Brown / 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.

5/27/2014

Date

If signing on behalf of an entity:

Gary Brown

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)