P9100052248

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ADVANCED RADIOLOGY ASSOCIATES, INC. Name of Corporation
DOCUMENT NUMBER: P97000052248
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:
George H. Harrison
Name of Contact Person
Harrison, Kirkland, Pratt & McGuire, P.A. Firm/Company
P.O. Box 400
Address
Bradenton, FL 34206-0400
City/State and Zip Code
dgraham@manateediagnostic.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
George H. Harrison at (941) 746-1167 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.
2. The principal office address: 300 Riverside Drive East, Suite 4300 Bradenton, FL 34208
3. The mailing address (if different): 300 Riverside Drive East, Suite 4300 Bradenton, FL 34208
 4. Date of incorporation/qualification: 06/12/1997 Document number: P97000052248 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)
Denis M. Cavanagh, MD - RESIGNED
300 Riverside Drive East, Suite 4300
Bradenton, FL 34208
Denis M. Cavanagh, MD - RESIGNED 300 Riverside Drive East, Suite 4300 Bradenton, FL 34208 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Davis W. Graham
300 Riverside Drive East, Suite 4300 P.O. Box NOT acceptable
Bradenton, FL 34208
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.
Augustination (MA) Anjustin Graham Jr. MA Virce for Missident
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 Date
Davis W. Graham If signing on behalf of an entity:
Typed or Printed Name

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

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