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## **OLMSTED & WILSON, P.A.**

## ATTORNEYS AT LAW

David E. Olmsted Attorney at Law – Board Certified Real Estate Lawyer

Michael M. Wilson Attorney at Law 17801 Murdock Circle, Suite A Port Charlotte, FL 33948

Telephone: (941) 624-2700 Facsimile: (941) 624-5151 www.olmstedwilsonlaw.com

December 7, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Douglas H. Joyce, D.O., P.A.

Document No.: P98000055669

Dear Sir or Ma'am:

The enclosed Statement of Change of Registered Office/Agent is submitted for filing. Our check no. 10448 in the amount of \$35.00 is also enclosed for the filing fee.

Please return all correspondence concerning this matter to:

Michael M. Wilson, Esq. Olmsted & Wilson, P.A. 17801 Murdock Circle, Suite A Port Charlotte, FL 33948.

If you require any additional information or have any questions or comments, please do not hesitate to contact me.

Sincerely,

OLMSTED & WILSON, P.A.

Michael M. Wilson

MMW/ll Encls.

cc: Dr. Douglas H. Joyce

## 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	
X in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Douglas H. Joyce, D.O., P.A.	
2. The principal office address: 1695 Tamiami Trail	
Port Charlotte, FL 33948	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 6/19/1998 Document number: P98000055669	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
James W. Kaywell	
2705 Tamiami Trail, Suite 211	
Punta Gorda, FL 33950	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Michael M. Wilson, Esq.	
17801 Murdock Circle, Suite A	
(P.O. Box NOT acceptable)	
Port Charlotte, FL 33948	
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.	
Douglas H. Joyce, Director (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)  / Date	
If signing on behalf of an entity:	
Michael M. Wilson (Typed or Printed Name)	

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