

P98000058720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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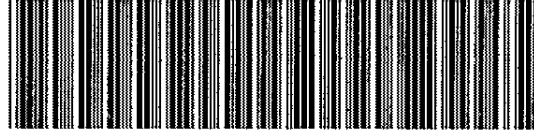
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REG A.ch.

JANICE L. MERRILL, P.A.

2180 West State Road 434, Suite 2150

Longwood, FL 32779

Phone: 407-332-7996

Fax: 407-389-0052

Email: jmerrill@merrilllawfirm.com

August 7, 2006

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

Re: Prism INCORPORATED
Document Number: P980000 58720

Dear Sir or Madam:

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:

Janice L. Merrill, Esquire
Janice L. Merrill, P.A.
2180 W. State Road 434
Suite 2150
Longwood, Florida 32779

For further information concerning this matter, please call Janice L. Merrill, Esquire at (407) 332-7996.

Also enclosed is a \$35.00 check made payable to the Department of State.

Thank you for your attention to this matter. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours:



JANICE L. MERRILL
For the Firm

JLM/lav

**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: Prism, Incorporated
2. The principal office address: 670 West Palm Valley Drive, Suite 100
Oviedo, Florida 32765
3. The mailing address is the same as the principal office address.
3. Date of incorporation: July 1, 1998 4. Document Number: P98000058720
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324
6. The name and street address of the new registered agent and/or registered office:
Janice L. Merrill
2180 West State Road 434
Suite 2150
Longwood, Florida 32779

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.


Signature of an officer or director

Richard C. Huseman, Ph.D.
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 obligations of my position as registered agent. Or, if this document is being filed to merely 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

August 7, 2006
Date

If signing on behalf of an entity:

JANICE L. MERRILL
Typed or printed name

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

FILED
06 AUG -9 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA