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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Wilmoth & Associates, P.A.  Name of Corporation
DOCUMENT NUMBER: <u>P98000090653</u>
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:
Theresa M. Kenney, Esquire Name of Contact Person  Duss, Kenney Safer, Hampton & Joos, P.A  Firm/Company  4348 Southpoint Blvd., Stc. 101  Address
Jacksonville, FL 32216 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:

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.
1. The name of the corporation: Wilmoth &Associates, P.A.
2. The principal office address: 2317 Blanding Boulevard, Suite 206
Jacksonville, Plovida 32210
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/23/1998 Document number: P98000090653
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)
Ford, Jeter, Bowlus, Duss, & Morgant RAS
10110 San Jose Boulevard
Jacksonville, Florida 32257 5 7 1
6. The name and street address of the new registered agent (if changed) and /or registered office, (if changed):
Theresa M. Kenney Esquire
Duss, Kenney, Safer, Hampton Wos, P.A.
4348 Southpoint Boulevard, Suite 101
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.
THERESA MARIE KENNEY
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:
Typed or Printed Name

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