

P99 000002959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 APR 30 PM 3:56

AM
5/18/20

Richard S. Faulk, M.D.

*Board Certified Psychiatrist
American Board of Psychiatry and Neurology
www.FaulkPsychiatry.com
7100 West Camino Real - Suite 202
Boca Raton, FL 33433
Phone: 561-218-1798
Fax: 561-391-5054*


April 25, 2020

Division of Corporations
Florida Department of State

To The Division of Corporations:

Enclosed is my form and payment to change the address of my registered office.
My office moved in the same building from Suite 123 to Suite 202. Please contact
me if you need any additional information. Thank you.

Sincerely,



Richard S. Faulk, MD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard S. Faulk M.D., P.A.
Name of Corporation

DOCUMENT NUMBER: P99000002959

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:

Richard S. Faulk MD

Name of Contact Person

Richard S. Faulk M.D., P.A.

Firm/Company

7100 W Camino Real, STE 202

Address

Boca Raton, FL 33433

City/State and Zip Code

rf@faulkpsychiatry.com

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

For further information concerning this matter, please call:

Richard S. Faulk, MD

at (561) 218-1798

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Richard S. Faulk M.D., P.A.
2. The principal office address: 7100 W Camino Real, STE 202, Boca Raton, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/1999 Document number: P99000002959
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)

Faulk, Richard S

7100 W Camino Real, STE 123

Boca Raton, FL 33433

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

Faulk, Richard S

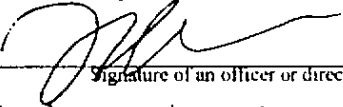
7100 W Camino Real, STE 202

P.O. Box NOT acceptable

Boca Raton, FL 33433

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.

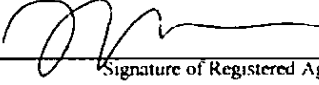


Signature of an officer or director

Richard S. Faulk, MD/ Officer

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

04/25/2020

Date

If signing on behalf of an entity:

Richard S. Faulk, MD

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 (04/13)

2020 APR 30 PM 3:56

FLORIDA DEPARTMENT OF
CORPORATIONS