P99000049364

Pamela M. Phillips, RN, CIC Quality Care Consultations, Inc. 2926 Black Creek Dr. Middleburg, FL 32068
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Cashee Zha, Kano,
(Document Number)
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Pl Charge 3/18/04

TRANSMITTAL LETTER

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SUBJECT: Quality Care Consultations, Inc. (Name of corporation)
DOCUMENT NUMBER: 199000049364
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:
Janela M. Phillips (Name of person)
(Name of person)
Quality Care Consultations, Inc.
2924 Black Creek 15r (Address)
Middlehurg, FL 32068 (City/state and zip code)
For further information concerning this matter, please call:
Hanela M. Phillips at 94, 291-0342 (Name of person) at 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 409 E. Gaines Street Tallahassee, FL 32399



March 10, 2004

PAMELA M. PHILLIPS, RN, CIC QUALITY CARE CONSULTATIONS, INC. 2926 BLACK CREEK DR. MIDDLEBURG, FL 32068

SUBJECT: QUALITY CARE CONSULTATIONS, INC.

Ref. Number: P99000049364

We have received your document for QUALITY CARE CONSULTATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent needs to sign in the space provided acknowledging the change of address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00016058

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: Quality Care Consultations, Inc
2. The principal office address: 2926 Black (rect)r.
Middleburg, FL 32068
3. The mailing address (if different):
4. Date of incorporation/qualification: May 20, 1999 Document number: 499000049364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Leonard Alterman, Esquire
9116 Cypress Green Dr. Suite 207
Jacksonville, FL 32256 Eg = 7
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Leonard Atterman, Esquire
9218 Cyfress Green Dr., Suite!
Jacksonville, FL 32256
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.
Famila M. Phillips Famela M. Phillips (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.
1/10
Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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