

S81697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

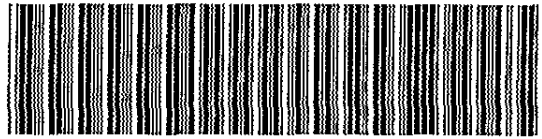
(Document Number)

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FILED
03 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Priority Healthcare Pharmacy, Inc.
(Name of corporation)

DOCUMENT NUMBER: S81697

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:

Rebecca Shanahan
(Name of person)

Priority Helathcare Corporation
(Name of firm/company)

250 Technology Park # 124
(Address)

Lake Mary, FL. 32746
(City/state and zip code)

For further information concerning this matter, please call:

SHerry Markey at (407) 804-6734
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Priority Healthcare Pharmacy, Inc.
2. The principal office address: 250 Technology Park #124
Lake Mary, FL 32746
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 9/20/91 Document number: S81697
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Barbara Luttrell

250 Technology Park # 124

Lake Mary, FL. 32746

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

Rebecca Shanahan

250 Technology Park # 124

(P.O. Box or personal mailbox NOT acceptable)

Lake Mary, FL. 32746

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, chairman or vice chairman of the board)

Steve Cosler, President, CEO & 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)

12-20-02
(Date)

If signing on behalf of an entity:

Rebecca Shanahan
(Typed or Printed Name)

Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA