

PO10000000223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

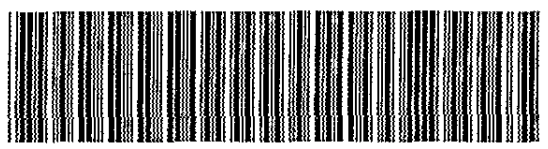
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RA/change  
10/21/03



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11/15/03--01024--002 \*\*35.00

FILED  
03 JAN 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lynnfield Compounding Center Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000000223

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 Healthcare Corporation  
(Name of firm/company)

250 Technology Park # 124  
(Address)

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

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

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

**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: Lynnfield Compounding Center, Inc.
2. The principal office address: 12 Kent Way #120 C  
Byfield, Ma. 01922
3. The mailing address (if different): 250 Technology Park # 124  
Lake Mary, FL. 32746
4. Date of incorporation/qualification: 12/29/00 Document number: P010000023
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barbara Luttrell

250 Technology Park # 124

Lake Mry, 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 Mry, 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]  
(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]  
(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

FILED  
02 JAN 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA