

By the Committee on Judiciary and Senator Klein

308-1570-01

1 A bill to be entitled
2 An act relating to durable powers of attorney;
3 amending s. 709.08, F.S.; providing for durable
4 powers of attorney contingent upon a specified
5 condition; providing guidelines for such
6 powers; providing statutory forms for
7 affidavits to attest to a specified condition;
8 providing immunity from criminal and civil
9 liability for physicians making a determination
10 of incapacity to manage property under certain
11 conditions; providing an effective date.

12
13 Be It Enacted by the Legislature of the State of Florida:

14
15 Section 1. Subsections (1), (4), and (5) of section
16 709.08, Florida Statutes, are amended to read:

17 709.08 Durable power of attorney.--

18 (1) CREATION OF DURABLE POWER OF ATTORNEY.--A durable
19 power of attorney is a written power of attorney by which a
20 principal designates another as the principal's attorney in
21 fact. The durable power of attorney must be in writing, must
22 be executed with the same formalities required for the
23 conveyance of real property by Florida law, and must contain
24 the words: "This durable power of attorney is not affected by
25 subsequent incapacity of the principal except as provided in
26 s. 709.08, Florida Statutes"; or similar words that show the
27 principal's intent that the authority conferred is exercisable
28 notwithstanding the principal's subsequent incapacity, except
29 as otherwise provided by this section. The durable power of
30 attorney is exercisable as of the date of execution; however,
31 if the durable power of attorney is conditioned upon the

1 principal's lack of capacity to manage property as defined in
2 s. 744.102(10)(a), the durable power of attorney is
3 exercisable upon the delivery of affidavits in paragraphs
4 (4)(c) and (d) to the third party.

5 (4) PROTECTION WITHOUT NOTICE; GOOD FAITH ACTS;
6 AFFIDAVITS.--

7 (a) Any third party may rely upon the authority
8 granted in a durable power of attorney that is not conditioned
9 on the principal's lack of capacity to manage property until
10 the third party has received notice as provided in subsection
11 (5). A third party may, but need not, require the attorney in
12 fact to execute an affidavit pursuant to paragraph (c).

13 (b) Any third party may rely upon the authority
14 granted in a durable power of attorney that is conditioned on
15 the principal's lack of capacity to manage property as defined
16 in s. 744.102(10)(a) only after receiving the affidavits
17 provided in paragraphs (c) and (d), and such reliance shall
18 end when the third party has received notice as provided in
19 subsection (5).~~Until a third party has received notice of~~
20 ~~revocation pursuant to subsection (5), partial or complete~~
21 ~~termination of the durable power of attorney by adjudication~~
22 ~~of incapacity, suspension by initiation of proceedings to~~
23 ~~determine incapacity, death of the principal, or the~~
24 ~~occurrence of an event referenced in the power of attorney,~~
25 ~~the third party may act in reliance upon the authority granted~~
26 ~~in the durable power of attorney.~~

27 (c) ~~A third party that has not received written notice~~
28 ~~under subsection (5) may, but need not, require that the~~
29 ~~attorney in fact execute~~ An affidavit executed by the attorney
30 in fact must state where the principal is domiciled, that the
31 principal is not deceased, and stating that there has been no

1 revocation, partial or complete termination by adjudication of
2 incapacity or by the occurrence of an event referenced in the
3 durable power of attorney, or suspension by initiation of
4 proceedings to determine incapacity or to appoint a guardian
5 of the durable power of attorney at the time the power of
6 attorney is exercised. A written affidavit executed by the
7 attorney in fact under this paragraph may, but need not, be in
8 the following form:

9
10 STATE OF
11 COUNTY OF

12
13 Before me, the undersigned authority, personally
14 appeared ...(attorney in fact)... ("Affiant"), who swore or
15 affirmed that:

16 1. Affiant is the attorney in fact named in the
17 Durable Power of Attorney executed by ...(principal)...
18 ("Principal") on ...(date)....

19 2. This Durable Power of Attorney is currently
20 exercisable by Affiant. The principal is domiciled in
21 ...insert name of state, territory, or foreign county...

22 ~~3.2.~~ To the best of the Affiant's knowledge after
23 diligent search and inquiry:

24 a. The Principal is not deceased, ~~has not been~~
25 ~~adjudicated incapacitated, and has not revoked, partially or~~
26 ~~completely terminated, or suspended the Durable Power of~~
27 ~~Attorney;~~ and

28 b. There has been no revocation, partial or complete
29 termination by adjudication of incapacity or by the occurrence
30 of an event referenced in the durable power of attorney, or
31 suspension by initiation of proceedings to determine

1 incapacity or to appoint a guardian ~~A petition to determine~~
2 ~~the incapacity of or to appoint a guardian for the Principal~~
3 ~~is not pending.~~

4 ~~4.3.~~ Affiant agrees not to exercise any powers granted
5 by the Durable Power of Attorney if Affiant attains knowledge
6 that it has been revoked, partially or completely terminated,
7 suspended, or is no longer valid because of the death or
8 adjudication of incapacity of the Principal.

9
10
11 ...Affiant...
12

13 Sworn to (or affirmed) and subscribed before me
14 this.... day of , ...(month).....(year)..., by ...(name
15 of person making statement)...

16
17 ...(Signature of Notary Public-State of Florida)...
18 (Print, Type, or Stamp Commissioned Name of Notary Public)
19 Personally Known OR Produced Identification
20 ...(Type of Identification Produced)...

21
22 (d) A determination that a principal lacks the
23 capacity to manage property as defined in s. 744.102(10)(a)
24 must be made and evidenced by the affidavit of a physician
25 licensed to practice medicine as of the date of the affidavit.
26 For purposes of this section, the physician executing the
27 affidavit must be the primary physician who has responsibility
28 for the treatment and care of the principal. The affidavit
29 executed by a physician must state where the physician is
30 licensed to practice medicine, that the physician is the
31 primary physician who has responsibility for the treatment and

1 care of the principal, and that the physician believes that
2 the principal lacks the capacity to manage property as defined
3 in s. 744.102(10)(a). The affidavit may, but need not, be in
4 the following form:

5
6 STATE OF _____
7 COUNTY OF _____
8

9 Before me, the undersigned authority, personally
10 appeared(name of physician)..., Affiant, who swore or
11 affirmed that:

12 1. Affiant is a physician licensed to practice
13 medicine in ...(name of state, territory, or foreign
14 country)....

15 2. Affiant is the primary physician who has
16 responsibility for the treatment and care of ...(principal's
17 name)....

18 3. To the best of Affiant's knowledge after reasonable
19 inquiry, Affiant believes that the principal lacks the
20 capacity to manage property, including taking those actions
21 necessary to obtain, administer, and dispose of real and
22 personal property, intangible property, business property,
23 benefits, and income.

24 _____
25 Affiant

26
27 Sworn to (or affirmed) and subscribed before me this
28 ...day of... ...(month)..., ...(year)..., by (name of
29 person making statement)....

30
31(Signature of Notary Public-State of Florida)....

1
2(Print, Type, or Stamp Commissioned Name of Notary
3 Public)....

4
5 Personally Known OR Produced Identification

6
7(Type of Identification Produced)....

8 (e) A physician who makes a determination of
9 incapacity to manage property under paragraph (d) is not
10 subject to criminal prosecution or civil liability and is not
11 considered to have engaged in unprofessional conduct as a
12 result of making such determination. The provisions of this
13 paragraph do not apply if there is shown by a preponderance of
14 the evidence that the physician making the determination did
15 not comply in good faith with the provisions of this section.

16 (f) A third party may not rely on the authority
17 granted in a durable power of attorney conditioned on the
18 principal's lack of capacity to manage property as defined in
19 s. 744.102(10)(a) when any affidavit presented has been
20 executed more than 6 months prior to the first presentation of
21 the durable power of attorney to the third party.

22 (g)~~(d)~~ Third parties who act in reliance upon the
23 authority granted to the attorney in fact under the durable
24 power of attorney and in accordance with the instructions of
25 the attorney in fact must be held harmless by the principal
26 from any loss suffered or liability incurred as a result of
27 actions taken prior to receipt of written notice pursuant to
28 subsection (5)of revocation, suspension, notice of a petition
29 to determine incapacity, partial or complete termination, or
30 death of the principal. A person who acts in good faith upon
31 any representation, direction, decision, or act of the

1 attorney in fact is not liable to the principal or the
2 principal's estate, beneficiaries, or joint owners for those
3 acts.

4 (h)~~(e)~~ A durable power of attorney may provide that
5 the attorney in fact is not liable for any acts or decisions
6 made by the attorney in fact in good faith and under the terms
7 of the durable power of attorney.

8 (5) NOTICE.--

9 (a) A notice, including, but not limited to, a notice
10 of revocation, notice of partial or complete termination by
11 adjudication of incapacity or by the occurrence of an event
12 referenced in the durable power of attorney, notice of death
13 of the principal, notice of suspension by initiation of
14 proceedings to determine incapacity or to appoint a guardian,
15 or other notice, ~~suspension, or otherwise~~, is not effective
16 until written notice is served upon the attorney in fact or
17 any third persons relying upon a durable power of attorney.

18 (b) Notice must be in writing and served on the person
19 or entity to be bound by the ~~such~~ notice. Service may be by
20 any form of mail that requires a signed receipt or by personal
21 delivery as provided for service of process. Service is
22 complete when received by interested persons or entities
23 specified in this section and in chapter 48, where applicable.
24 In the case of a financial institution as defined in chapter
25 655, notice, when not mailed, must be served during regular
26 business hours upon an officer or manager of the financial
27 institution at the financial institution's principal place of
28 business in Florida and its office where the power of attorney
29 or account was presented, handled, or administered. Notice by
30 mail to a financial institution must be mailed to the
31 financial institution's principal place of business in this

1 state and its office where the power of attorney or account
2 was presented, handled, or administered.Except for service of
3 court orders, a third party served with notice must be given
4 14 calendar days after service to act upon that notice. In the
5 case of a financial institution, notice must be served before
6 the occurrence of any of the events described in s. 674.303.

7 Section 2. This act shall take effect January 1, 2002.

8
9 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
10 COMMITTEE SUBSTITUTE FOR
11 SB 886

12 Revises the affidavit requirement from two to one physician's
13 affidavit needed for purposes of exercising authority under a
14 durable power of attorney conditioned on a principal's lack of
15 capacity to manage property.