

F030000006226



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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compassion & Choices (Incorporated)
Name of Corporation

DOCUMENT NUMBER: F03000006226

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:

Kevin Kennedy

Name of Contact Person

3H Corporate Services, Inc.

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Kevin Kennedy

Name of Contact Person

at (518)

583-0639 Ext. 133

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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Compassion & Choices (Incorporated)
2. The principal office address: 8156 S Wadsworth Blvd E-162 Littleton, CO 80128

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/15/2003 Document number: F03000006226

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)

3H Agent Services, Inc.
1415 Panther Lane, Suite 327
Naples, FL 34109

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

3H Agent Services, Inc.
2114 NW 40th Terrace, Suite D2
Gainesville, FL 32605

P.O. Box NOT acceptable

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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.

DocuSigned by:
Crystal Huish
Signature of officer or director

Crystal Huish, Chief Financial 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.

Darrell Belch
Signature of Registered Agent

4/29/2024
Date

If signing on behalf of an entity:

Darrell Belch, Asst. Sec., 3H Agent Services, Inc.
Typed or Printed Name

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