

480872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

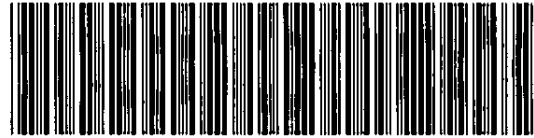
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900262394359

07/18/14--01021--005 \*\*35.00

JUL 31 2014  
C. CARROTHENS



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Britny Yeager      byeager1@cscinfo.com

Date: July 16, 2014

Order#: 217868/001

Re: CORPORATE CARE WORKS, INC.

Enclosed please find:

XX    Change of Registered Agent and Office.

XX    Check in the amount of \$35.00.

Please take the following action:

XX    File in your office on a routine basis.

XX    Issue Proof of Filing.

XX    Return Regular Mail in the enclosed envelope.

Attn:Britny Yeager  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**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: CORPORATE CARE WORKS, INC.
- 2. The principal office address: 8649 Baypine Rd, Suite 101, Jacksonville FL 32256
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 06/13/1990 Document number: L80872
- 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)


Cynthia K. Persico  
8649 Baypine Rd, Suite 101  
Jacksonville, FL 32256

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

Corporation Service Company  
1201 Hays Street  
P.O. Box NOT acceptable  
Tallahassee FL 32301

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 or director

Michael E. Mazour, President  
 \_\_\_\_\_  
 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.*

Corporation Service Company  
 By:   
 \_\_\_\_\_  
 Signature of Registered Agent

07/31/2014  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
Sylvia Queppet, Assistant Vice President  
 \_\_\_\_\_  
 Typed or Printed Name

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

JUL 18 PM 4:55  
 2014