

N99000007332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 AM 8:51

NRAI Services INC.
(Requestor's Name)

2731 Executive Park Dr., Ste. 4
(Address)

Weston, FL 33331
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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RA Chg.

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: Hospice of the Emerald Coast, Inc.
2. The principal office address: 700 W. 23rd Street, Suite 59, Panama City, FL 32405
3. The mailing address (if different): P.O. Box 1520, Lynn Haven, FL 32444
4. Date of incorporation/qualification: 12/13/99 Document number: N99000007332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donna Mezzanotte

700 W. 23rd Street, Suite 59, Panama City, FL 32405

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

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

Weston, FL 33331

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.

X 
(Signature of an officer or director)

H. Anthony Strange, Manager

(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.

NRAI Services, Inc.

by:


(Signature of Registered Agent)

8/23/05
(Date)

If signing on behalf of an entity:

Stephanie Thomas, Special Asst. Secy.

(Typed or Printed Name)

SPECIAL ASST. SECY.

(Capacity)

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

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

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