

P06000150077

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN -5 PM 2:55

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Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
REGENCY HOSPICE OF NORTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 JAN -5 AM 8:01

TALLAHASSEE, FLORIDA

TBROWN 1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGENCY HOSPICE OF NORTHWEST FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P06000150077

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:

Doug Abell
Name of Contact Person

Partner Solutions, LLC
Firm/Company

491 Williamson Road, Suite 204
Address

Mooreville, NC 28117
City/State and Zip Code

dabell@curchs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Abell at ()
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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: REGENCY HOSPICE OF NORTHWEST FLORIDA, INC.
2. The principal office address: 491 Williamson Road, Suite 204, Mooresville, NC 28117
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/02/2006 Document number: P06000150077

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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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.

Signature of an officer or director: Rebecca Barth

Printed or typed name and title: Rebecca Barth, Secretary

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.

By: Signature of Registered Agent: Ashley Pipes

Date: 11/4/2012

If signing on behalf of an entity:

Assistant Secretary
Ashley Pipes

Typed or Printed Name

*** 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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