

197226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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17 JUN 23 AM 9:20

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JUN 26 2017

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 697999 7391888
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2017
ORDER TIME : 1:07 PM
ORDER NO. : 697999-005
CUSTOMER NO: 7391888

CHANGE OF AGENT

NAME: BCA FINANCIAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCA FINANCIAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: 197226

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:

Janet Teague

Name of Contact Person

Cornerstone Support, Inc.

Firm/Company

70 Mansell Court, Suite 250

Address

Roswell GA 30076

City/State and Zip Code

Pam.Kirchner@bcafs.com

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

For further information concerning this matter, please call:

Janet Teague

Name of Contact Person

at (770) 587-4595

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

**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: BCA Financial Services, Inc.
2. The principal office address: 18001 OLD CUTLER RD. SUITE 462
MIAMI, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/1994 Document number: 197226

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)

KATHLEEN H. KINGGARD

18001 OLD CUTLER RD. SUITE 462

MIAMI, FL 33157

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.

Pamela E. Litchner
Signature of an officer or director

Pamela E. Litchner CEO
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.

Megan L. Bretz
Signature of Registered Agent

06/23/2017

Date

If signing on behalf of an entity:

Megan L. Bretz/Assistant Secretary
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

CR2E045 (03/12)

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