

613240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

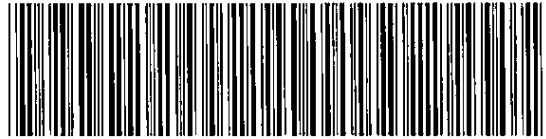
(Business Entity Name)

(Document Number)

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19 JUL 10 AM 9:44

TALLAHASSEE, FLORIDA

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S. YOUNG

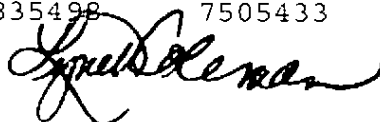
SY

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

ACCOUNT NO. : I20000000195

REFERENCE : 835498 7505433

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : July 9, 2019

ORDER TIME : 8:58 AM

ORDER NO. : 835498-005

CUSTOMER NO: 7505433

CHANGE OF AGENT

NAME: UNITED GROUP PROGRAMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Group Programs, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

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:

SherryAnn LaRusso

Name of Contact Person

United Group Programs, Inc.

Firm/Company

2500 N. Military Trail, Suite 450

Address

Boca Raton, FL 33431

City/State and Zip Code

slarusso@ugpinc.com

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

For further information concerning this matter, please call:

SherryAnn LaRusso

Name of Contact Person

at (561) 869-4722

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: United Group Programs, Inc.
2. The principal office address: 2500 N. Military Trail, Suite 450
Boca Raton, FL 33431
3. The mailing address (if different): 22 Technology Parkway South, Suite 200
Peachtree Corners, GA 30092
4. Date of incorporation/qualification: March 1979 Document number: _____

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)

James Cameron

2500 N. Military Trail, Suite 450

Boca Raton

FL 33431

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

Tallahassee

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.

Gary D. Volino
Signature of an officer or director

Gary Volino

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.

Corporation Service Company

By: Roxanne Turner

Signature of Registered Agent

7/10/19
Date

If signing on behalf of an entity:

Roxanne Turner

Asst. Vice President

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)