

8/19/2019

704369

Division of Corporations

H19000247041

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : I20150000057
Phone : (813)280-1256
Fax Number : (813)251-8715

2019 AUG 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: Cwolford@gracepointwellness.org

RECEIVED

2019 AUG 19 PM 3:02

REGISTERED AGENT CHANGE
MENTAL HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

AUG 20 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Mental Health Care, Inc.**

Name of Corporation

DOCUMENT NUMBER: **704369**

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:

Ghada Skaff

Name of Contact Person

Lieser Skaff Alexander

Firm/Company

403 N. Howard Ave.

Address

Tampa, FL 33606

City/State and Zip Code

C. Skaff@grocepointwellness.org

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

For further information concerning this matter, please call:

Kelly Camburn

Name of Contact Person

at (**813**) **280-1256**

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

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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: Mental Health Care, Inc.
2. The principal office address: 5707 N. 22nd St., Tampa FL 33610
3. The mailing address (if different): 5707 North 22nd Street, Tampa FL 33610
4. Date of incorporation/qualification: 8/2/1962 Document number: 704369
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)

Karen J Prevatt137 S. Pebble Beach Blvd., Ste 102Sun City Center, FL 33573

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

Lieser Skaff Alexander, PLLC403 N. Howard Ave.P.O. Box NOT acceptableTampa, FL 33606

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.

Joe Rutnerford
Signature of an officer or director

JOE RUTNERFORD
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.

Ghada Skaff
Signature of Registered Agent

August 19, 2019
Date

If signing on behalf of an entity:

Ghada Skaff
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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