

710881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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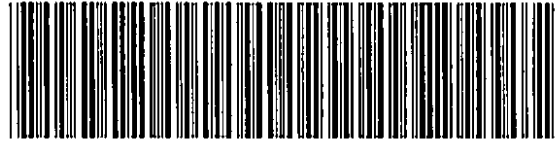
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Presbyterian Homes  
Name of Corporation

**DOCUMENT NUMBER:** 710881

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:

Joe J. Xanthopoulos  
Name of Contact Person

Florida Presbyterian Homes  
Firm/Company

16 Lake Hunter Drive  
Address

Lakeland Florida 33803-6203  
City/State and Zip Code

Joex@fphi.org ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe J. Xanthopoulos at ( 863 ) 577-6033  
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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Presbyterian Homes

2. The principal office address: 16 Lake Hunter Drive  
Lakeland, Florida 33803-6203

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: May 12, 1966 Document number: 710881

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)  
Patricia M Fekete  
16 Lake Hunter Drive  
Lakeland, Florida 33803-6203

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Joe J. Xanthopoulos  
16 Lake Hunter Drive  
P.O. Box NOT acceptable  
Lakeland, Florida 33803-6203

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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.

Michael Spake  
Signature of an officer or director

Michael Spake Chair  
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.

[Signature]  
Signature of Registered Agent

2/5/19  
Date

If signing on behalf of an entity:  
Joe Xanthopoulos  
Typed or Printed Name

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