

710881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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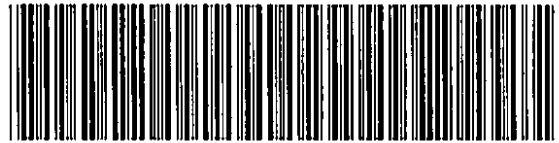
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Presbyterian Homes
Name of Corporation

DOCUMENT NUMBER: 710 881

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

Joe xanthopoulos.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 13, 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
Lakeland, Florida 33803-6203
- P.O. Box NOT acceptable

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 Michael Spake, Chair
Signature of an officer or director 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] 2/5/19
Signature of Registered Agent Date

If signing on behalf of an entity:

Joe Xanthopoulos
Typed or Printed Name

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