

716566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

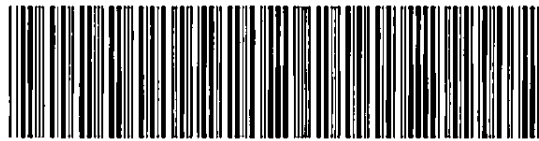
(Business Entity Name)

(Document Number)

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34/08/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRATITUDE HOUSE
Name of Corporation

DOCUMENT NUMBER: 716566

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:

ANITA S. CONRAD
Name of Contact Person

Firm/Company
4634 BALBOA PARK LOOP
Address
BRADENTON FL 34211
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
ANITA@VERBATINDATA.COM

RECEIVED
TALLAHASSEE, FL
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For further information concerning this matter, please call:

ANITA CONRAD at (941) 271-1026
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: GRATITUDE HOUSE
2. The principal office address: 4634 Balboa Park Loop,
BRADENTON FL 34211
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/29/1969 Document number: 7165166
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)
Philip M. DiComo, Esq.
c/o ANITA S. CONRAD
4634 BALBOA PARK LOOP, BRADENTON FL 34211
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NASON YEAGER GERSON HARRIS + FUMERO, P.A.
3001 PGA BLVD. STE 305
P.O. Box NOT acceptable
PALM BEACH GARDENS FL 33410

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.

Anne Hurlbut
Signature of an officer or director

ANNE HURLBUT
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.

Philip M. DiComo
Signature of Registered Agent

4/1/2024
Date

If signing on behalf of an entity:

ANITA S. CONRAD
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 (04/13)