

73264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

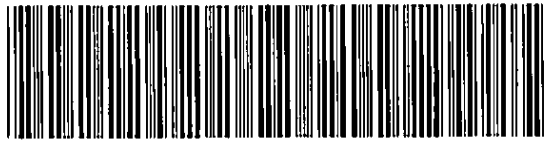
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
CLERK OF COURTS

MAY 14 2018
T. LEWIS

Handwritten initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Beach Community Health Center, Inc.
Name of Corporation

DOCUMENT NUMBER: 738164

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:

Mark Rabinowitz
Name of Contact Person

Miami Beach Community Health Center, Inc.
Firm/Company

11645 Biscayne Blvd, Suite 207
Address

North Miami, Florida 33181
City/State and Zip Code

mrabinowitz@hcnetwork.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Rabinowitz at (**305**) **538-8835**
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miami Beach Community Health Center, Inc.

2. The principal office address: 11645 Biscayne Blvd, Suite 207, North Miami, Florida 33181

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/1/1977 Document number: 738164

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)

William Dillon
2618 Centennial Place
Tallahassee, FL 32308

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

William Dillon
215 South Monroe Street, Suite 601
P.O. Box NOT acceptable
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

Signature of an officer or director

Mark Rabinowitz, 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.

Signature of Registered Agent

May 8, 2018
Date

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

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