

FD00005199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900218104049

01/17/12--01025--016 **35.00

2012 JAN 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PA
Chang
1/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Total Program Management, Inc.
Name of Corporation

DOCUMENT NUMBER: C3153546

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:

Elizabeth Harker
Name of Contact Person

3H Agent Services, Inc.
Firm/Company

6 Clement Avenue
Address

Saratoga Springs, NY 12866
City/State and Zip Code

sbest@vanbeurden.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Harker at (518) 583-0639 x113
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Total Program Management, Inc.
2. The principal office address: 4175 Veterans Memorial Highway, Suite 306, Ronkonkoma, NY 11779
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/27/2008 Document number: C3153546
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John D. Hatch, Esquire

1267 Berkshire Lane, Suite 200

Tarpon Springs, Florida 34688

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

3H Agent Services, Inc.

1970 Otter Way

(P.O. Box NOT acceptable)

Palm Harbor, Florida 34685

FILED
2012 JAN 17 PM 1:28
SECRETARY OF STATE
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.

William J. Van Beurden
(Signature of an officer or director)

William J. Van Beurden, Chairman
(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.

Elizabeth A. Harker
(Signature of Registered Agent)

January 1, 2012

(Date)

If signing on behalf of an entity:

Elizabeth A. Harker

(Typed or Printed Name)

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