

F1200000/825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

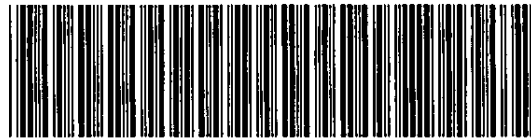
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2017 FEB - 6 PM 1:21

FEB - 8 2017
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2017

MEGAN MCGONAGILL / PREMISE HEALTH
5500 MARYLAND WAY SUITE 200
BRENTWOOD, TN 37027 US

SUBJECT: TRANSFORMHEALTHRX, INC.
Ref. Number: F12000001825

We have received your document for TRANSFORMHEALTHRX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not convert a foreign entity into another foreign entity. You will need to withdraw the foreign corporation and then quality the Georgia LLC to do business in Florida if that is your intention.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 617A00000552

RECEIVED
17 FEB -6 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TransformHealthRX, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F12000001825

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan McGonagill

(Name of Person)

Premise Health

(Firm/Company)

5500 Maryland Way, Suite 200

(Address)

Brentwood, TN 37027

(City/State and Zip code)

For further information concerning this matter, please call:

Megan McGonagill

(Name of Person)

at (615) 468-5548

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TransformHealthRX, Inc.

(Name of Corporation)

F12000001825

(Document Number of Corporation (if known))

Georgia

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5500 Maryland Way, Suite 200

(Mailing Address)

Brentwood, TN 37027

(City/ State /Zip)

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DIVISION OF CORPORATE
REGISTRATION
FLORIDA DEPARTMENT OF
STATE

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William D. Wright

(Typed or printed name of person signing)

01/25/2017

(Date)

Secretary

(Title of person signing)

FILING FEE \$35