

F15000001246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

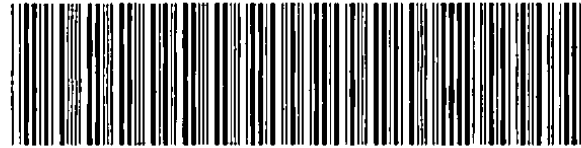
(Business Entity Name)

(Document Number)

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2023 JAN 23 AM 10:36



23 AM 11:37

JAN 24 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 389526 8260072

AUTHORIZATION :



COST LIMIT : \$ 35.00/

ORDER DATE : January 23, 2023

ORDER TIME : 10:18 AM

ORDER NO. : 389526-010

CUSTOMER NO: 8260072

CHANGE OF AGENT

NAME: ACCOUNTABLE HEALTHCARE
AMERICA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accountable Healthcare America Inc.
Name of Corporation

DOCUMENT NUMBER: F15000001246

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:

Elisa Luoman
Name of Contact Person

Accountable Healthcare America Inc.
Firm/Company

2455 East Sunrise Blvd. Suite 1204
Address

Fort Lauderdale, FL 33304
City/State and Zip Code

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

For further information concerning this matter, please call:

Elisa Luoman at (631) 796-5412
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Accountable Healthcare America Inc.
2. The principal office address: 2455 East Sunrise Blvd, Suite 1204, Fort Lauderdale, FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/23/2015 Document number: F15000001246
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)

Michael C. Bowen

7901 4th Street N, Suite 300

St. Petersburg, FL 33702

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

2023 JAN 23 AM 10:37

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.

Elisa Lugman
Signature of an officer or director

Elisa Lugman Secretary
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.

Corporation Service Company

By: Elisa Lugman
Signature of Registered Agent

01/23/2023

Date

If signing on behalf of an entity:

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)