

# F22000001306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

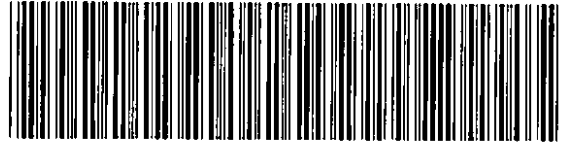
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



800415200188

FILED

2023 OCT -3 AM 10:52

CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2023 OCT -3 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 10/03/2023

Name: Juliana

Reference #: 2132632

Entity Name: HOWARD HANNA FINANCIAL SERVICES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: Juliana Prestia

**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: HOWARD HANNA FINANCIAL SERVICES, INC.  
2. The principal office address: 1000 GAMMA DRIVE PITTSBURGH, PA 15238

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/16/2022 Document number: F22000001306

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)

HILGER, PHYLISS  
1134 HOMINY HILL DR  
TRINITY, FL 34655

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

Cogency Global Inc.  
115 North Calhoun Street, Suite 4  
P O Box NOT acceptable  
Tallahassee, Florida 32301

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2023 OCT -3 AM 10:52

FILED

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.

/s/ Tracy Rossetti-Delvaux  
Signature of an officer or director

Tracy Rossetti-Delvaux  
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.*

/s/ SHANNON M. MADDOX  
Signature of Registered Agent

10/3/2023  
Date

If signing on behalf of an entity:

SHANNON M. MADDOX, ASST. SEC  
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)