

L14000125132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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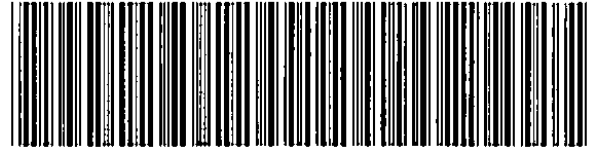
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/19--01022--004 **35.00

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FILED

06/17/19

John P. Cardillo
James A. Bonaquist, Jr.
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Of Counsel
William D. Keith
Board Certified Civil Trial Lawyer
Certified Civil Trial Advocate - NBTA



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June 11, 2019

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Dear Sir/Madam:

I've enclosed the following original forms for filing:

1. Change in Registered Agent: Neighborhood Health Clinic,
Document No. N98000006624;
2. Change in Registered Agent: 12th and Goodlette, LLC.
Document No. L14000125132;
3. Change in Registered Agent: Neighborhood Health Clinic Radiology, Inc.,
Document No. N17000008293

Please let me know if you have any questions.

Very truly yours,

Denise M. Tyler, Esq.

/dt

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 12th and Goodlette, LLC

Name of Corporation

DOCUMENT NUMBER: L14000125132

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:

John P. Cardillo

Name of Contact Person

Cardillo Keith & Bonaquist, P.A.

Firm/Company

3550 Tamiami Trail E.

Address

Naples, FL 34112

City/State and Zip Code

johnpccardillo@ckblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Cardillo

Name of Contact Person

at (239) 774-2229

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: 12th and Goodlette, LLC
2. The principal office address: 121 Goodlette Road N.
Naples, FL 34102
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/8/2014 Document number: L14000125132

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)

Joseph C. Meek

121 Goodlette Road N.

Naples, FL 34102

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

John P. Cardillo, Esq.

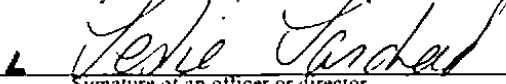
3550 Tamiami Trail E.

P.O. Box NOT acceptable

Naples, FL 34112

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

Leslie Lascheid, Authorized Representative

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

6/10/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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