

4/29/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
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Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
VITAL CARE CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 APR 29 PM 12:42

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SECRETARY OF STATE  
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APR 30 2020

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0202, 617.0502, 607.1208, 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.

- The name of the corporation: Vital Care Charitable Foundation, Inc.
- The principal office address: 4121 SW 34th Street, Orlando, FL 32811
- The mailing address (if different): \_\_\_\_\_
- Date of incorporation/qualification: 10/10/2001 Document number: N01C00007204
- 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:)

William P. Kennedy

4121 SW 34th Street

Orlando, FL 32811

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

CT Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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 P. Kennedy  
Signature of an officer or director

William P. Kennedy, President

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.

James M. Halpin  
Signature of Registered Agent

4/28/2020

Date

If signing on behalf of an entity:

James M. Halpin  
Typed or Printed Name

Assistant Secretary FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E015 (04/13)

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