

NO2596
Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**REGISTERED AGENT CHANGE
FLAGLER HEALTH CARE FOUNDATION, INC.**

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X

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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: Flagler Health Care Foundation, Inc.
2. The principal office address: 400 Health Park Blvd, St. Augustine, FL 32086
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/17/1984 Document number: N02596
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)

Jill Berry
100 Whetstone Place Suite 203
St. Augustine, FL 32086

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

Thomas William Young
3007 SW Williston Rd, Ste 1120
Gainesville, FL 32608

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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.

Signatures of authorized officers: Carter DeLoach, Carter DeLoach

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: Thomas William Young Date: 8/23/2023

If signing on behalf of an entity:

Thomas William Young
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

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