

N05000002689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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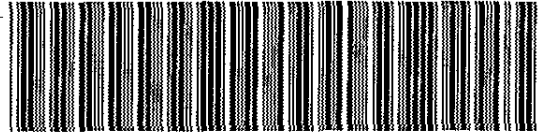
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

JUL 25 2006

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: A Loving Place, Inc  
(Name of Corporation)

DOCUMENT NUMBER: N05000002689

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:

Lisa Madison  
(Name of Contact Person)

A Loving Place, Inc  
4721 NW 50 St  
(Firm/Company)

4721 NW 50 St  
(Address)

Tamuc, Fla 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Madison at (954) 733-7013  
(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  
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: A Loving Place, Inc.  
2. The principal office address: 4721 NW 50 St, Jamarac, FL 33319  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 3-8-05 Document number: 105000002689  
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Kathy Rouse  
4721 NW 50 St  
Jamarac, FL 33319

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

Lisa Madison  
4721 NW 50 St  
Jamarac, FL 33319  
(P.O. Box NOT acceptable)

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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.

Merrill Matthews  
(Signature of an officer or director)

MERRILL MATTHEWS  
(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.

Lisa Madison  
(Signature of Registered Agent)

July 14, 2006  
(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 (8/05)