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COVER LETTER

TO:

Amendment Section **Division of Corporations**

Florida Hospital Flagler Medical Offices Association, Inc.

Name of Corporation

N07000010764 **DOCUMENT NUMBER**

To the state of th 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:

Sarah Sneath

Name of Contact Person

Adventist Health System

Firm/Company

900 Hope Way

Address

Altamonte Springs, FL 32714

City/State and Zip Code

sarah.sneath@ahss.org

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

For further information concerning this matter, please call:

Sarah Sneath

Name of Contact Person

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

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Florida Hospital Flagler Medical Offices Association, Inc. 2. The principal office address: 60 Memorial Medical Parkway, Palm Coast, FL 32164 3. The mailing address (if different): 4. Date of incorporation/qualification: 11/5/2007 Document number: N07000010764 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) Kenneth R. Mattison 60 Memorial Medical Parkway Palm Coast, FL 32164 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kenneth R. Mattison • 401 Palmetto Street P.O. Box NOT acceptable New Smyrna Beach, FL 32168 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
4. Date of incorporation/qualification: 11/5/2007 Document number: N07000010764 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) Kenneth R. Mattison 60 Memorial Medical Parkway Palm Coast, FL 32164 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kenneth R. Mattison • 401 Palmetto Street P.O. Box NOT acceptable New Smyrna Beach, FL 32168
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New Smyrna Beach, FL 32168
New Smyrna Beach, FL 32168
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.
Ariel De Prada, Assist. Secretary Signature of an officer or director 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 If signing on behalf of an entity:
Typed or Printed Name

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