

N1300005713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

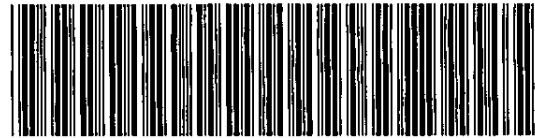
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caring Friends and Companions Group Home Inc.
Name of Corporation

DOCUMENT NUMBER: N13000005713

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:

Marilyn Harriot
Name of Contact Person

Caring Friends + Companions Group Home Inc.
Firm/Company

2435 DR. MARTIN LUTHER KING ST SO
Address

St Petersburg FL 33705
City/State and Zip Code

Info@caringsfac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Harriot at (727) 674-5652
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: Caring Friends and Companions Group Home, INC.
2. The principal office address: 2435 DR. Martin Luther King Jr. Street South
St. Petersburg, Fla. 33705
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 19th, 2013 Document number: N13000005713
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)

Valerie F. Strickland-Mitchell
1054 27th Avenue South
St. Petersburg

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

Maralyn Powell Harriet
2435 DR. Martin Luther King Jr. St. South
St. Petersburg, Fla. 33705

P.O. Box NOT acceptable

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.

Valerie Strickland-Mitchell
Signature of an officer or director

Valerie Strickland-Mitchell
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.

Maralyn Harriet
Signature of Registered Agent

11/16/13
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 (03/12)

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TALLAHASSEE, FLORIDA