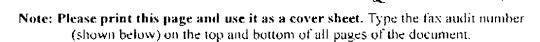
Division of Corporations

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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 EHDOC EARLINGTON FLATS CHARITABLE CORPORATION

Certificate of Status	0
Certified Copy	1
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Help

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

statement of cha	provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: EHDOC EARLINGTON FLATS CHARITABLE CORPORATION
2. The principal	office address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 100 DERDALE, FL 33323
3. The mailing a	nddress (if different):
4. Date of incorp	poration/qualification:
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	ELDERLY HOUSING DEVELOPMENT AND OPERATIONS
	1580 SAWGRASS CORPORATE PARKWAY SUITE 100
	FORT LAUDIERDALE, FL 33323
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	C'T Corporation System
	c/o CT Corporation System, 1200 South Pine Island Road
	P.O. Box NOT acceptable
	Plantation, Florida 33324
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
agi	April Wittenwyler, Secretary Printed or typed name and title
Signatu	ne of an officer or director Printed or typed name and title
I further agree performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete I my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
C T Cor By:	poration System
Sig	mature of Registered Agent Date
If signing on be	chalf of an entity:
	ssistant Secretary
T	yped 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)