

N20756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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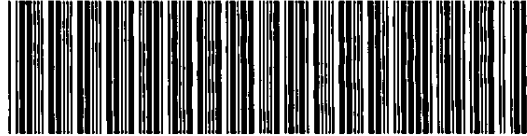
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE POVERELLO CENTER, INC.
Name of Corporation

DOCUMENT NUMBER: N20756

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:

JOHN L. MCHUGH
Name of Contact Person

THE POVERELLO CENTER, INC.
Firm/Company

2056 N. DIXIE HWY
Address

WILTON MANORS, FL 33305
City/State and Zip Code

jmchugh@poverello.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN L. MCHUGH at (954) 561-3663
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: THE POVERELLO CENTER, INC
2. The principal office address: 2056 N. DIXIE HWY
WILTON MANORS, FL 33305
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/20/1987 Document number: N20756

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)

PAUL SCHLEGEL
100 W CYPRESS CRK. RD. 910
FORT LAUDERDALE, FL 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Hackleman Olive Judd, PA
2426 East Las Olas Blvd.
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

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.

[Signature]
Signature of an officer or director

JOHN L. McHUGH C.A.O.
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.

Kristy Armada
Signature of Registered Agent

June 23, 2016
Date

If signing on behalf of an entity:

Kristy Armada
Typed or Printed Name

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