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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Disability Rights Florida, Inc. Name of Corporation 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: Cherie E. Hall Name of Contact Person Disability Rights Florida, Inc. 2473 Care Drive, Suite 200 Tallahassee, FL 32308 City/State and Zip Code cherieh@disabilityrightsflorida.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Cherie Hall Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Mailing Address:

Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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: Disability Rights Florida, Inc. |
| 2. The principal office address: 2473 Care Drive, Suite 200, Tallahassee, FL 32308 |
| |
| 3. The mailing address (if different): same as above |
| 4. Date of incorporation/qualification: July 17, 1987 Document number: N21616 |
| 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) |
| Maryellen McDonald |
| Disability Rights Florida, Inc. |
| 2473 Care Drive, Suite 200, Tallahassee, FL 32308 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Cherie E. Hall Disability Rights Florida, Inc. |
| Disability Rights Florida, Inc. |
| 2473 Care Drive, Suite 200, Tallahassee, FL 32308 |
| 2473 Galle Blive, Guite 200, Talianassee, TE 02000 |
| The street address of its registered office and the street address of the business office of its registered 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. |
| Virginia Daire, 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 Date |
| If signing on behalf of an entity: |
| Cherie E. Hall |
| Typed or Printed Name * * * FILING FEE: \$35.00 * * * |