

1739138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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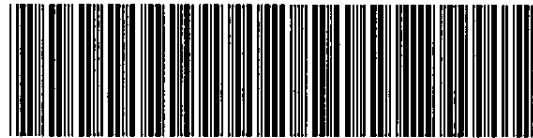
(Business Entity Name)

(Document Number)

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FIELD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MAR 25 2015  
T. LEMIEUX

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Healthy Kids Corporation  
Name of Corporation

DOCUMENT NUMBER: N 39138

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:

Steven M. Malono  
Name of Contact Person  
Florida Healthy Kids Corporation  
Firm/Company  
661 E. Jefferson St., 2<sup>nd</sup> Floor  
Address  
Tallahassee, FL 32311  
City/State and Zip Code  
malonos@healthykids.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M. Malono at ( 850 ) 701-6108  
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: Florida Healthy Kids Corporation  
2. The principal office address: 661 E. Jefferson St. 2nd Floor  
Tallahassee, FL 32301  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 18, 1990 Document number: N39138

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)

Richard Robleto (Resigned)

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

Steven M. Malono  
661 E. Jefferson St, 2nd FL  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

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.

X [Signature]  
Signature of an officer or director

FRED KNAPP, Interim Exec 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]  
Signature of Registered Agent

3-21-14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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