

N43080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

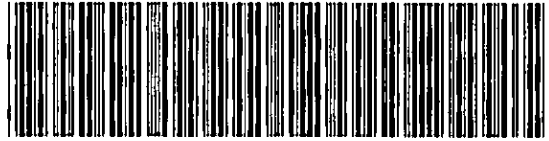
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SECRETARY OF STATE
OFFICE OF CORPORATIONS
2022 AUG 11 PM 1:02

J. GERRING
NOV 28 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heart of Florida Health Center
Name of Corporation

DOCUMENT NUMBER: N43080

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:

Maria I. Torres Martinez

Name of Contact Person

Heart of Florida Health Center

Firm/Company

2553 E Silver Springs Blvd.

Address

Ocala, FL 34470

City/State and Zip Code

maria.torres@myhfhc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Albino, Executive Assistant

email- rebecca.albino@myhfhc.org at (

352

877-7136

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Heart of Florida Health Center
2. The principal office address: 2553 E. Silver Springs Blvd. Ocala, FL 34470
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 19, 1991 Document number: N43080
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)

Jamie Ulmer - RESIGNED

2553 E. Silver Springs Blvd. Ocala, FL 34470

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

Maria I. Torres Martinez, Interim CEO/COO

2553 E. Silver Springs Blvd. Ocala, FL 34470

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.

Maria I. Torres Martinez
Signature of an officer or director

Maria I. Torres Martinez

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.

Maria I. Torres Martinez
Signature of Registered Agent

8/2/2022

Date

If signing on behalf of an entity:

Maria I. Torres Martinez
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 (04/13)

State of Florida

Department of State

I certify from the records of this office that HEART OF FLORIDA HEALTH CENTER, INC. is a corporation organized under the laws of the State of Florida, filed on April 19, 1991.

The document number of this corporation is N43080.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on January 31, 2022, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Second day of August, 2022*



A handwritten signature in black ink, appearing to be "J. B. B.", is written over a horizontal line.

Secretary of State

Tracking Number: 5034422365CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>