

N49202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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ALABAMA
MONTGOMERY

10/20/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Start Coalition of Orange County, Inc
Name of Corporation

DOCUMENT NUMBER: N49202

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:

Elaine Cauthen

Name of Contact Person

Healthy Start Coalition of Orange County, Inc.

Firm/Company

1040 Woodcock Rd., Suite 215

Address

Orlando, FL 32803

City/State and Zip Code

elaine@healthystartorange.org

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

For further information concerning this matter, please call:

Elaine Cauthen

Name of Contact Person

at **407 228-1482**

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: Healthy Start Coalition of Orange County, Inc.
2. The principal office address: 1040 Woodcock Road, Ste 215,
Orlando FL 32803
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: June 1992 Document number: N49202

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)

Linda Sutherland

600 Courtland Street, Suite 565

Orlando, FL 32804

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TALLAHASSEE, FLORIDA

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

Linda Sutherland (no change in name)

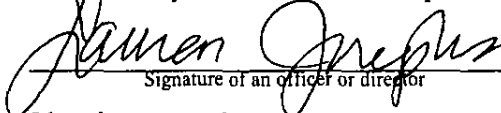
1040 Woodcock Road, Suite 215

P.O. Box NOT acceptable

Orlando, FL 32803

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 of an officer or director

Lauren Josephs, Board Chair

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

10/11/2016
Date

If signing on behalf of an entity:

Linda Sutherland
Typed or Printed Name

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