

N94000003485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

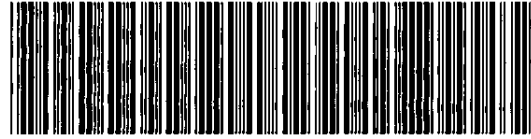
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AK 6/20/11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2011

NICHOLE M. CARRAN  
HEALTH CARE DISTRICT OF PALM BEACH COUNTY  
324 DATURA STREET, STE 401  
WEST PALM BEACH, FL 33401

SUBJECT: HEALTHY PALM BEACHES, INC.  
Ref. Number: N94000003485

We have received your document for HEALTHY PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 311A00012774

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11 JUN 20 PM 9:22  
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TALLAHASSEE, FLORIDA



**Health Care District**  
PALM BEACH COUNTY

| DEDICATED TO THE HEALTH OF OUR COMMUNITY |

| [www.hcdpbc.org](http://www.hcdpbc.org)

June 15, 2011

Tina Roberts, Regulatory Specialist II  
Florida Department of State, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Roberts:

Enclosed, please find those revisions requested for the name change of our registered agent for both Glades Healthcare Foundation and Healthy Palm Beaches.

Feel free to contact me at (561) 659-1270, extension 5500 if I may be of further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Nichole Carran".

Nichole M. Carran  
Supervisor of Records Management  
and Subrogation

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Healthy Palm Beaches, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N94000003485

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:

Nichole M. Carran  
Name of Contact Person

Health Care District of Palm Beach County  
Firm/Company

324 Datura Street, Suite 401  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

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

For further information concerning this matter, please call:

Nichole Carran at ( 561 ) 802-5907  
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: Healthy Palm Beaches, Inc.

2. The principal office address: 324 Datura Street, Suite 401, West Palm Beach, FL 33401

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/08/1994 Document number: N94000003485

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)

- Peter Sachs  
Sachs, Say & Klein, P.A.  
301 Yamato Rd, Suite 4150, Boca Raton, FL 33431

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

Nichole M. Carran  
324 Datura Street, Suite 401  
P.O. Box NOT acceptable  
West Palm Beach, FL 33401

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**TALLAHASSEE, FLORIDA**

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.

R. Wiewora MD  
Signature of an officer or director

Ron Wiewora, Chief Executive Officer  
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

4/22/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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