

N94000003485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2016
J. RAMSEY

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:

Tina Luque

Name of Contact Person

Health Care District

Firm/Company

2601 10th Avenue North, Ste. 100

Address

Palm Springs, FL 33461

City/State and Zip Code

legal@hcdpbc.org

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

For further information concerning this matter, please call:

Kelley Anderson

Name of Contact Person

at (561) 804-5740

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: 2601 10th Avenue North, Ste. 100
Palm Springs, FL 33461
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/24/2016 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)

Nicholas Romanello

2601 10th Avenue North, Ste. 100

Palm Springs, FL 33461

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

Tina Luque

2601 10th Avenue North, Ste. 100

P.O. Box NOT acceptable

Palm Springs, FL 33461

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.

Darcy J. Davis
Signature of an officer or director

Darcy J. Davis (CEO)

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.

Tina Luque
Signature of Registered Agent

5/10/16
Date

If signing on behalf of an entity:

Tina Luque

Typed or Printed Name

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