

Division of Corporations

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N95000004929

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600

Phone : (941) 364-2409

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RECEIVED
00 SEP 25 AM 9:15
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FRIENDS' HOUSING AND CARE, INC.

00 SEP 25 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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35.00
8.75
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: Friends' Housing and Care, Inc.
- The mailing address of the corporation is: 3600 William Penn Way, Venice, Florida 34293
- Date of incorporation/qualification: 10/13/95 Document number: N95000004929
- The name and address of the current registered agent and office:

David M. Silberstein

720 South Orange Avenue

Sarasota, Florida 34236

- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Friends Housing & Care, Inc., Herbert E. Hallman

3600 William Penn Way

Venice, Florida 34293

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.

George R. LeRoy
(Signature of an officer, chairman or vice chairman of the board)

Chairman of the Board, George R. LeRoy

(Printed or typed name and title)

Sept 12, 2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Herbert E. Hallman
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Herbert E. Hallman

President of Woodmere at Jacaranda
Condo Association & Treasurer of
Friends Housing & Care

Prepared by:

David M. Silberstein
Kirk Pinkerton
720 So. Orange Ave.
Sarasota, FL 34236
(941) 364-2481; Atty. Bar #0436879

FILING FEE: \$35.00 ***

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DIVISION OF CORPORATIONS

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