

N97000000051

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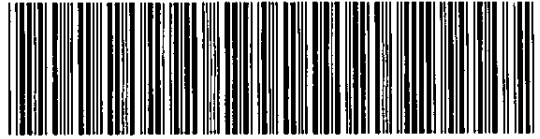
(Business Entity Name)

(Document Number)

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MAR 11 2016
A RAMSEY

Date: 03/10/2016

Account #: I20000000088

Name: Darian Shump

Reference #: D283678

ENTITY NAME: LAKE WALES RETIREMENT CENTER, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion


☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: 35.00

Signature: 

**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: Lake Wales Retirement Center, Inc.
2. The principal office address: 10 Grove Avenue West Lake Wales FL 33853
3. The mailing address (if different): 2335 North Bank Drive Columbus OH 43220
4. Date of incorporation/qualification: 01/06/1997 Document number: N97000000051
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)

Porter, Wright, Morris & Arthur LLP
9132 Strada Place Third Floor
Naples FL 34108

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

National Corporate Research, Ltd., Inc.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee Florida 32301

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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.

J. A. Nickell
Signature of an officer or director

Jacqui Nickell
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.

Kathy Butler
Signature of Registered Agent

3/10/2016
Date

Kathy Butler, Asst. Sec.

If signing on behalf of an entity:

National Corporate Research, Ltd.
Typed or Printed Name

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