

N97000006725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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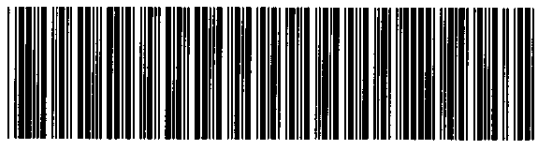
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



R.A. Change

TB

1-21-09



Pursuing justice. Now more than ever.

EDWARD M. RICCI, P.A.

CONSUMER JUSTICE ATTORNEYS

Wednesday, January 07, 2009

State of Florida
Division of Corporations
2661 W. Executive Center Circle
Tallahassee, FL 32301-5020

Re: Heritage Manor of Memorial Park, Inc.

Dear Sir or Madam:

Please change the address of the registered agent in the above referenced matter to:

Heritage Manor of Memorial Park, Inc.
c/o Edward M. Ricci, Esq.
515 North Flagler Drive
Suite 400
West Palm Beach, FL 33401

Enclosed is the Statement of Change and check in the amount of \$35.00.

Thank you for your kind attention to this matter.

Sincerely,

EDWARD M. RICCI

EMR:jvl

cc: Michael Avenatti, Esq.
Ted Michael

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERITAGE MANOR of MEMORIAL PARK, INC.
(Name of Corporation)

DOCUMENT NUMBER: N 97000006725

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:

Edward M. Ricci
(Name of Contact Person)

Edward M. Ricci P.A.
(Firm/Company)

515 N. FLAGLER DRIVE Suite 400
(Address)

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

For further information concerning this matter, please call:

Edward M. Ricci at (561) 842-2820
(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: HERITAGE MANOR of MEMORIAL PARK, INC.
2. The principal office address: 1471 SW 26TH AVE 7A BOYNTON BEACH, FL 33426
3. The mailing address (if different): 515 N. FLAGLER DRIVE STE 400 WEST PALM BEACH FL 33401
4. Date of incorporation/qualification: 4-8-1997 Document number: 1197000006725
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD M. RICCI
2925 PGA BLVD. STE 200
PALM BEACH GARDENS FL 33410

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

EDWARD M. RICCI ESQ
515 N FLAGLER DRIVE STE 400
(P.O. Box NOT acceptable)
WEST PALM BEACH FLA. 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.

[Signature]
(Signature of an officer or director)

THEODORE S. MICHAEL JR. DIRECTOR
(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)

10-9-08
(Date)

If signing on behalf of an entity:

EDWARD M. RICCI
(Typed or Printed Name)

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