

OCT 31 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hillsborough House of Hope, Inc.
Name of Corporation

DOCUMENT NUMBER: N98000006976

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:

Darrin J. Quam, Esq.

Name of Contact Person

Stearns Weaver Miller

Firm/Company

401 E. Jackson Street, Suite 2100

Address

Tampa, FL 33602

City/State and Zip Code

dquam@stearnsweaver.com

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

For further information concerning this matter, please call:

Darrin J. Quam

Name of Contact Person

at (813) 223-4800

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: Hillsborough House of Hope, Inc.
2. The principal office address: 213 Curtis Street W.
3. The mailing address (if different): P.O. Box 320064, Tampa, FL 33679-2064
4. Date of incorporation/qualification: 12/10/1998 Document number: N98000006976
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)

Darrin J. Quam

c/o Stearns Weaver Miller

401 E. Jackson St., Ste. 2200, Tampa, FL 33602

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

Darrin J. Quam

c/o Stearns Weaver Miller

P.O. Box NOT acceptable

401 E. Jackson St., Ste. 2100, Tampa, FL 33602

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.

Darrin J. Quam
Signature of an officer or director

Darrin J. Quam

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.

Darrin J. Quam
Signature of Registered Agent

9/12/2018

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
CR2E045 (03/12)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA