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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

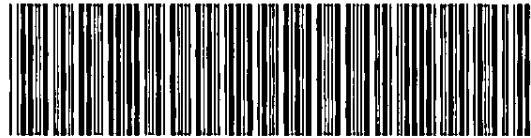
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FL

12/18/20

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHANDS AUXILIARY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N99000000365

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:

KARI A. VALENTINE

Name of Contact Person

UF HEALTH SHANDS LEGAL SERVICES

Firm/Company

201 S. E. 2ND AVENUE, SUITE 209

Address

GAINESVILLE, FL 32601

City/State and Zip Code

kaas0001@shands.ufl.edu

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

For further information concerning this matter, please call:

KARI A. VALENTINE

Name of Contact Person

at (352) 627-9045

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: SHANDS AUXILIARY, INC.
2. The principal office address: 201 S. E. 2ND AVENUE, SUITE 209, GAINESVILLE, FL 32601
3. The mailing address (if different): P. O. BOX 100303, GAINESVILLE, FL 32610
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
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)

BERNABE ICAZA

201 S. E. 2ND AVENUE, SUITE 209

GAINESVILLE, FL 32601

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

KARI A. VALENTINE

P.O. Box NOT acceptable

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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.

Signature of an officer or director

EDWARD JIMENEZ, CEO of Shands Teaching Hos

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 of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

EDWARD JIMENEZ, CEO

Shands Teaching Hospital and Clinics, Inc.

\*\*\* 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 (04/13)