

P00000011940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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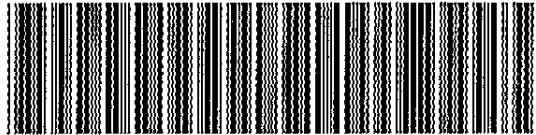
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/14  
A. J. Peach

TRANSMITTAL LETTER

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Caring Connections, Inc  
(Name of Corporation)

DOCUMENT NUMBER: P000000 11940

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:

JOHN (JACK) Panaccione, JR  
(Name of person)

Caring Connections, Inc.  
(Name of firm/company)

600 E. Strawbridge Ave, #300  
(Address)

Melbourne, FL 32901  
(City/State/Zip)

For further information, please call:

Vicki Panaccione 321-722-9001  
(Name of person) Area Code & Daytime number

Enclosed is a check for \$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: Caring Connections, Inc.
2. The principal office address: 600 E. Strawbridge Ave.  
Ste 300, Melbourne, FL 32901
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/3/2000 Document #: P00000011940

5. The name and street address of the current registered agent and registered office with the Florida Department of State:

Victor Kostro 1825 Riverview Dr, Melbourne,  
FL 32901

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

(JACK) John Panaccione, Jr 600 E. Strawbridge Av,  
Ste 300, Melbourne, FL 32901

The street address of its registered office and street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution 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.

Panaccione  
(Signature of officer, director, or v. chairman)

Vicci Panaccione  
(Print name)

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 obligations of my position as registered agent. Or, if this document 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)

JOHN Panaccione, Jr  
(Print name)

If signing on behalf of an entity:

Caring Connections, Inc  
(type or print name)

Registered agent  
(Capacity)

FILING FEE \$35.00

Make check payable to Florida Department of State