



P000000077735

Millennium House of Southwest Florida, Inc.

P.O. Box 828 Estero, Florida 33928

888-210-1417

millenniumhouse@att.net

December 04, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800003492619--7
-12/08/00--01117--003
*****35.00 *****35.00

Dear Sir:

Enclosed is my completed form for a change in Registered Agent for Millennium House of Southwest Florida, Inc. Attached is the processing fee of \$35.00.

Thank you in advance for attention to this matter.

Sincerely,

Cindi K Procnier

Cindi K Procnier
President and CEO

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 PM 12:14

FILED

*RTA Change
12-14-00
DTS*

*Speciality Adult Day Care and Respite Services
The Future of Healthcare*

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : MILLENNIUM HOUSE OF SOUTHWEST
FLORIDA, INC.
2. The mailing address of the corporation : PO BOX 828
ESTERO, FLORIDA 33928
3. Date of incorporation/qualification: 8-10-00 Document number: P00000077735
4. The name and address of the current registered agent and office:

HENRY D PALOCI III
30 HARDEE ST.

LABELLE, FLORIDA 33935

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CINDI K PROCUNIER

3915 SW 9TH AVENUE, #117

CAPE CORAL, FLORIDA 33914

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.

Cindi K Procunier
(Signature of an officer, chairman or vice chairman of the board)

12-4-00
(Date)

CINDI K PROCUNIER, PRESIDENT + CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cindi K Procunier
(Signature of Registered Agent)

12-4-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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