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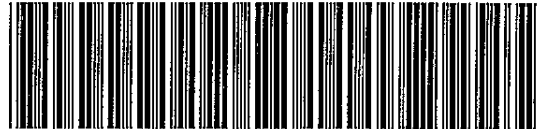
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette SEP 12 2003

TO: Amendment Section
Division of Corporations

SUBJECT: Horizon therapy Center, Inc.
(Name of corporation)

DOCUMENT NUMBER: P010000 36098

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:

Julie A HORAK President
(Name of person)

Horizon Therapy Center, Inc.
(Name of firm/company)

7135 State Road 52 Suite 204
(Address)

Hudson, Florida 34667
(City/state and zip code)

For further information concerning this matter, please call:

Julie A Horak at (727) 861-3337
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Hoizon therapy center, Inc.
2. The principal office address: 7135 State Road 52 Suite 204
Hudson, Florida 34667
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 5, 2001 Document number: P010000 36098
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Virginia Malone
1936 US 19
Holiday Florida 34691

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

Julie A Horak
7135 State Rd. 52 Suite 204
(P.O. Box or personal mailbox NOT acceptable)
Hudson, Florida 34667

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SECRETARY OF STATE

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.

Julie A. Horak President Julie A Horak President
(Signature of an officer, chairman or vice chairman of the board) (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.

Julie A. Horak President 8/27/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314