

04-22-2002 90122 020 ***150.00

DOCUMENT # P01000079442

Gulfport Healing Arts Center, Inc.

636081

2825 Beach Blvd.

2825 Beach Blvd.

City & State
Gulfport, FL

City & State
Gulfport, FL

Gulfport, FL

33707

Country
USA

Zip
32707

Country
USA

4. FEI Number
59-3740719

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

~~W & P Services, Inc.~~

Street Address (P.O. Box Number is Not Acceptable)

1936 Lee Road

Suite 101

City **Winter Park**

FL

Zip Code
32789

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE:

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
- Trust Fund Contribution.

\$5.00 May Be
Added to Fees

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CITY - ST - ZIP
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CITY - ST - ZIP

D/P/T
Royce, Andrea A.
2825 Beach Blvd.
Gulfport, FL 33707

TITLE	D/VP/S
NAME	Burns, Marleeta J.
STREET ADDRESS	2825 Beach Blvd.
CITY-ST-ZIP	Gulfport, FL 33707

NAME	_____
STREET ADDRESS	_____
CITY - ST - ZIP	_____

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Marleeta J. Burns Marleeta J. Burns

~~407-691-0500~~

CR2E034B (12/01)

ATTACH # PO1000079442 / 636081

**ACTION BY CONSENT
OF THE
DIRECTORS AND SHAREHOLDERS
OF
GULFPORT HEALING ARTS CENTER, INC.**

The undersigned, being all of the Directors and all of the Shareholders of this Corporation hereby adopt the following resolution for and on behalf of this Corporation, as permitted by Florida law and the Bylaws of this Corporation, and waive all advance notice of such actions:

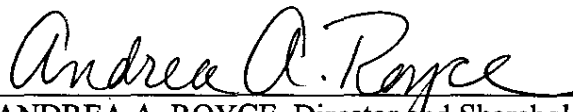
RESOLVED, that the actions and decisions of the officers and directors taken on behalf of this Corporation since the inception of this Corporation are hereby adopted and ratified for all purposes and any such actions shall be deemed the act of this Corporation and thereby be binding on it.

FURTHER RESOLVED, that the officers of this Corporation shall cause to be filed the Corporation's 2002 Uniform Business Report and shall pay the applicable filing fee associated therewith.

FURTHER RESOLVED, that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED, that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated this 9th day of April, 2002.


ANDREA A. ROYCE, Director and Shareholder


MARLEETA J. BURNS, Director and Shareholder