

PD2000063866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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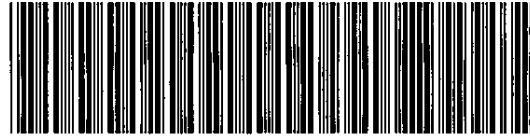
(Business Entity Name)

(Document Number)

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13 OCT -9 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
OCT 17 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AtlantiCare Nursing Services, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P02000063866

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:

Bruce Catanzaro

Name of Contact Person

AtlantiCare Nursing Services, Inc.

Firm/Company

7700 Congress Ave., Ste. 2109

Address

Boca Raton, FL 33487

City/State and Zip Code

catanzarob@msn.com

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

For further information concerning this matter, please call:

Bruce Catanzaro

Name of Contact Person

at ( 561 ) 637-4242

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: AtlantiCare Nursing Services, Inc.
2. The principal office address: 7700 Congress Ave., Ste. 2109  
Boca Raton, FL 33487
3. The mailing address (if different): 7700 Congress Ave., Ste. 2109  
Boca Raton, FL 33487
4. Date of incorporation/qualification: 6/10/02 Document number: P02000063866
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)

Bruce Catanzaro

14000 S. Military Tr., Ste. 108

Delray Beach, FL 33484

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

Bruce Catanzaro

7700 Congress Ave., Ste. 2109

P.O. Box NOT acceptable

Boca Raton, FL 33487

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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

Bruce Catanzaro

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

Oct. 1, 2013

Date

If signing on behalf of an entity:

BRUCE CATANZARO  
Typed or Printed Name

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