P0300087001

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COVER LETTER

1;

TO: Amendment Section Division of Corporations
SUBJECT: AURORA HOME CARE OF THE PALM BEACHES, INC.
(Name of corporation)
DOCUMENT NUMBER: P03000087001
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:
ANNETTE MCCLUSKY (Name of contact person)
AURORA HOME CARE OF THE PALM BEACHES, INC. (Firm/Company)
745 U.S. Highway One, Suite 304 (Address)
North Palm Beach, FL 33408 (City/state and zip code)
For further information concerning this matter, please call:
Annette McClusky (Name of contact person) at (561
Enclosed is a \$55.00 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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of $\frac{Fl}{Fl}$		
	ler to change its registered office or registered agent, or both, in the State of \overline{Flc}		
1. The name of the corporation: Aurora Home Care of the Palm Beaches, Inc.			
2. The principal office address: 745 U.S. Highway One, Suite 304, North Palm Beach, FL 33408			
		·	
3. The mailing	address (if different): same		
4. Date of incom	rporation/qualification: August 8, 2003 Document number: P0300008	7001	
	d street address of the current registered agent and registered office on file with	the	
	NANCY ROE	- 1 T	
	745 U.S. Highway One	100 B	
	North Palm Beach, FL 33408	6 15 FILE	
6. The name an (if changed):	ad street address of the new registered agent (if changed) and /or registered office	e SEE E	
	Annette McClusky	ORDER SS	
	745 U.S. Highway One, Suite 304	7	
	(P.O. Box NOT acceptable)	•	
	North Palm Beach, FL 33408	· · · · · · · · · · · · · · · · · · ·	
The street addr as changed wil	ress of its registered office and the street address of the business office of its II be identical.	registered agent,	
Such change wanthorized by	vas authorized by resolution duly adopted by its board of directors or by an othe board, or the corporation has been notified in writing of the change.	officer so	
<u>Qnva</u>	the of an officer of director) Annette MCCL	us Ky Fresident	
I hereby accept further agree of my duties, a document is be corporation ha	of the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and comply with the proper and completed in a familiar with and accept the obligation of my position as registered in a filled merely to reflect a change in the registered office address, I hereby as been notified in writing of this change.	olete performance agent. Or, if this confirm that the	
Unnet	te M Clusky ignature of Registered Agent) S/10/05 (Date)		
If signing on b	ehalf of an entity:		

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

(Typed or Printed Name)