

PO4 000045311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

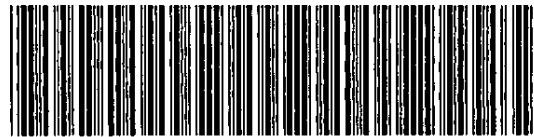
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

5/2/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Group Homes, Inc
Name of Corporation

DOCUMENT NUMBER: P04000045311

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:

Kendra German

Name of Contact Person

Tampa Bay Group Homes, Inc

Firm/Company

1224 7th St South

Address

Safety Harbor FL 34695

City/State and Zip Code

tmpbyadt@tampabay.rr.com

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

For further information concerning this matter, please call:

Kendra German

Name of Contact Person

at (727) 451-0242

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: Tampa Bay Group Homes, Inc
2. The principal office address: 1224 7th St South Safety Harbor FL 34695
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/12/2004 Document number: P04000045311

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)

Catherine Collins RESIGNED

5600 - 76 Avenue North

Pinellas Park, FL 33781

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

Kendra German

1224 7th St South

P.O. Box NOT acceptable

Safety Harbor Florida 34695

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.

Bonnie Jo Hill
Signature of an officer or director

BONNIE JO HILL - PRESIDENT
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.

Kendra German
Signature of Registered Agent

4/27/17
Date

If signing on behalf of an entity:

Tampa Bay Group Homes, Inc
Typed or Printed Name

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

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