

P04000143443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

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12 MAR -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAR 12 2012 -
T. LEMIEUX
Polo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.E.C.A. of Tampa Bay, Inc.
Name of Corporation

DOCUMENT NUMBER: PO4000143443

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:

Sally Catalano
Name of Contact Person

R.E.C.A. of Tampa Bay, Inc.
Firm/Company

P.O. Box 55235
Address

St. Petersburg, Florida 33732
City/State and Zip Code

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

For further information concerning this matter, please call:

Sally Catalano at (727) 362-1000
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

SALLY CATALANO
P.O. BOX 55235
ST PETERSBURG, FL 33732

SUBJECT: R.E.C.A. OF TAMPA BAY, INC.
Ref. Number: P04000143443

We have received your document for R.E.C.A. OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal office address must be a street address not a p.o. box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 512A00007952

CORRECTED FORM ATTACHED

RECEIVED
12 MAR -7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: R.E.C.A. of Tampa Bay, Inc.
2. The principal office address: P.O. Box 55235, St. Petersburg, Florida 33732
5158 Royce Drive, Mount Dora, Florida 32757
3. The mailing address (if different): P.O. Box 55235, St. Petersburg, Florida, 33732.
4. Date of incorporation/qualification: 2004 Document number: PO4000143443
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)

Lance E. Huggett

4111 16th Street North

St. Petersburg, Florida 33703

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

Bruce R. Bjorklund

5158 Royce Drive

P.O. Box NOT acceptable

Mount Dora, Florida 32757

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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]
Signature of an officer or director

Bruce R. Bjorklund
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]
Signature of Registered Agent

2/21/12
Date

If signing on behalf of an entity:

Bruce R. Bjorklund
Typed or Printed Name

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