

P04000173302

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2023 MAY 15 PM 3:56

JUL 19 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthpark Medical Center Inc
Name of Corporation

DOCUMENT NUMBER: P04000173302

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:

Federico J Martinez

Name of Contact Person

Healthpark Medical Center Inc

Firm/Company

2853 Executive Park Drive Suite 104

Address

Weston, Florida 33331

City/State and Zip Code

info@healthparkmedical.com

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

For further information concerning this matter, please call:

Federico J Martinez

Name of Contact Person

at (954) 478-2911

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Healthpark Medical Center Inc

2. The principal office address: 2853 Executive Park Drive Suite 104 Weston Florida 33331

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/29/2008 Document number: P04000173302

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)

2853 Executive Park Drive Suite 104 Weston Florida 33331

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

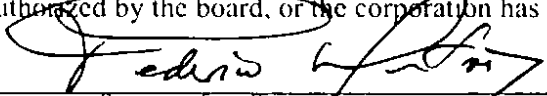
2853 Executive Park Drive Suite 104 Weston Florida 33331

P.O. Box NOT acceptable

2023 MAY 15 PM 3:56

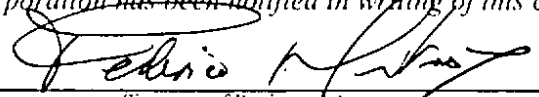
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

FEDERICO J. MARTINEZ
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

5/4/2023
Date

If signing on behalf of an entity:

FEDERICO J. MARTINEZ
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



Healthpark Medical Center Inc. <info@healthparkmedical.com>

Question about my Update or Change our Information

corpHELP <corpHELP@dos.myflorida.com>

Fri, Apr 28, 2023 at 3:43 PM

To: "Healthpark Medical Center Inc." <info@healthparkmedical.com>

The address information has been updated, but the Registered Agent's Address cannot be changed via email, this address change requires a form and fee of \$35.00 through the mail.

Stacy

Internet Access

www.sunbiz.org

*****NOTE:** Need to update Sunbiz ASAP, If your entity was formed prior to January 1 of this year, To maintain your "Active" status with our office, all 2023 Annual Reports will be due beginning January 1, 2023 through May 1, 2023. All filings after May 1st will incur a \$400 mandatory late fee.

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Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Profit Corporation
HEALTHPARK MEDICAL CENTER, INC.

Filing Information

Document Number	P04000173302
FEI/EIN Number	20-2085998
Date Filed	12/29/2004
Effective Date	01/03/2005
State	FL
Status	ACTIVE

Principal Address

2853 Executive Park Drive Suite 104
weston, FL 33331

Changed: 04/27/2023

Mailing Address

2853 Executive Park Drive Suite 104
weston, FL 33331

Changed: 04/27/2023

Registered Agent Name & Address

MARTINEZ, FEDERICO J
2500 N MILITARY TRAIL
SUITE 310
BOCA RATON, FL 33431

NEED.
CHANGE Fee
Need form -

Name Changed: 04/21/2022

Address Changed: 04/21/2022

Officer/Director Detail

Name & Address

Title P

MARTINEZ, FEDERICO
2853 EXECUTIVE PARK DRIVE SUITE 104
WESTON, FL 33331

Annual Reports

Report Year	Filed Date
2021	04/14/2021
2022	04/21/2022
2023	03/09/2023

Document Images

03/09/2023 -- ANNUAL REPORT	View image in PDF format
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