

PO5000011742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

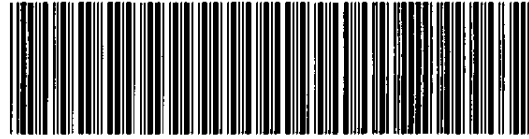
(Business Entity Name)

(Document Number)

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2009 DEC 23 PM 12:08

GEORGE L. BRY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

12-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORIZON HEALTH MEDICAL CENTER CORP
Name of Corporation

DOCUMENT NUMBER: P05000011742

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:

SHIRLEY ALMAZAN
Name of Contact Person

TOYOS TAX SERVICE
Firm/Company

7264 SW 8 STREET
Address

MIAMI, FL 33144
City/State and Zip Code

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

For further information concerning this matter, please call:

SHIRLEY ALMAZAN at (786) 536-4647
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

**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: HORIZON HEALTH MEDICAL CENTER CORP
2. The principal office address: 31 TAMIAMI CANAL RD, MIAMI, FL 33144
3. The mailing address (if different): 31 TAMIAMI CANAL RD, MIAMI, FL 33144
4. Date of incorporation/qualification: 01/21/2005 Document number: P05000011742
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)

ARTURO G VENEREO

4744-46 W. FLAGLER STREET

MIAMI, FL 33134

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

ARTURO G VENEREO

31 TAMIAMI CANAL RD

P.O. Box NOT acceptable

MIAMI, FL 33144

SECRET
TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

ARTURO G. VENEREO
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

12/14/2010
Date

If signing on behalf of an entity:

ARTURO G VENEREO
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
CR2E045 (8/05)