

PC6 0000 95454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

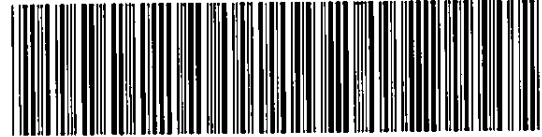
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



900433249139

FILED

2024 JUL 22 AM 9:32

CLERK OF COURT

RECEIVED

2024 JUL 22 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 555387 8456386
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.0

ORDER DATE : July 17, 2024
ORDER TIME : 2:51 PM
ORDER NO. : 555387-004
CUSTOMER NO: 8456386

CHANGE OF AGENT

NAME: POSITIVE BEHAVIOR SUPPORTS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: POSITIVE BEHAVIOR SUPPORTS CORPORATION
2. The principal office address: 7108 S KANNER HWY Stuart, FL 34997
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/20/2006 Document number: P06000095454
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)

NOLAN, MICHAEL E, Dr.

7108 S KANNER HWY

Stuart

FL 34997

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

/S/ Michael Nolan

Michael Nolan

CEO

Signature of an officer or director

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.

Corporation Service Company

Grace E. Kirby
Signature of Registered Agent

07/17/2024

Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT

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 (04/13)

555387-4

FILED
2024 JUL 22 PM 9:32