

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alternative Home Health Care of Palm Beach County, Inc.
Name of Corporation

DOCUMENT NUMBER: (P07000048621)

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:

A. George Cann

Name of Contact Person

Alternative Home Health Care of Palm Beach County, Inc.

Firm/Company

6989 W. Commercial Blvd.

Address

Tamarac, FL 33319

City/State and Zip Code

NONE

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

For further information concerning this matter, please call:

Renee Anter

Name of Contact Person

at (**954**) **622-0589**

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: Alternative Home Health Care of Palm Beach County, Inc.
2. The principal office address: 1700 N. Dixie Hwy Ste 107
Boca Raton, FL 33423
3. The mailing address (if different): 6989 W. Commercial Blvd
Tamarac, FL 33319
4. Date of incorporation/qualification: 4/20/2007 Document number: P07000048621
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)

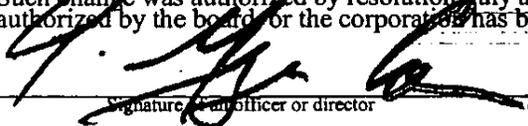
A. George Cann
4481 N State Rd 7
Lauderhill, FL 33319

FILED
13 JAN 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
A. George Cann (Person same* Only Address change)
6989 W. Commercial Blvd
P.O. Box NOT acceptable
Tamarac, FL 33319

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 for the corporation has been notified in writing of the change.

 A. George Cann - President
Signature of 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.

 9/20/2012
Signature of Registered Agent Date

If signing on behalf of an entity:
A. George Cann
Typed or Printed Name

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