P07000048621

(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



300330245523

06/17/13--01022--008 **35.00

2019." 17 611 4:3



JUN 2 7 2019 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations 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: Andrea Rivera Name of Contact Person ALTERNATIVE HOME HEALTH CARE OF PALM BEACH COUNTY, INC. Firm/Company 5450 NW 33rd Ave. Ste. 106 Address Fort Lauderdale, FL 33309 City/State and Zip Code andrearivera@alternativehomehealth.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andrea Rivera at (954) 622-0589

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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: 14806 MILITARY TRAIL DELRAY BEACH, FL 33445	· ·
2. The principal office address: 1000 to 117 at 1 17 at 2 DEE to 11 DE (1011, 1 E 00440	_
3. The mailing address (if different): 5450 NW 33rd Ave. Ste. 106, Fort Lauderdale, FL 3330	9
4. Date of incorporation/qualification: 04/20/2007 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)	
CANN, A. GEORGE	
6887 W. COMMERCIAL BLVD TAMARAC, FL 33319	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CANN, A. GEORGE	
5450 NW 33rd Ave. Ste. 106, Fort Lauderdale, FL 33309	
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.	
CANN, A. GEORGE / Director	
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 Date	
If signing on behalf of an entity:	
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 (03/12)