

P08000053638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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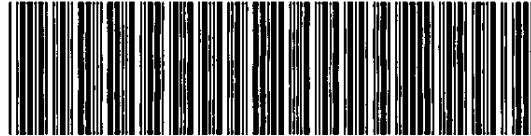
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/7/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Health Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000053638

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:

Donna Henry

Name of Contact Person

Florida Health Group, Inc.

Firm/Company

1070 E. Indiantown Rd., Suite 300

Address

Jupiter, FL 33477

City/State and Zip Code

dhenry@regionshg.com

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

For further information concerning this matter, please call:

Donna Henry

Name of Contact Person

at (772) 546-2299

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: Florida Health Group, Inc.
2. The principal office address: 1070 E. Indiantown Rd., Suite 300, Jupiter, FL 33477

3. The mailing address (if different): same

4. Date of incorporation/qualification: 05/30/2008 Document number: P08000033638

5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)


Frank Henry
8805 SE Bridge Rd.
Hobe Sound, FL 33455

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

Frank Henry
1070 E. Indiantown Rd., Suite 300
P.O. Box NOT acceptable
Jupiter, FL 33477

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

Bruce Henry, President

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

08/16/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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