

P08000053638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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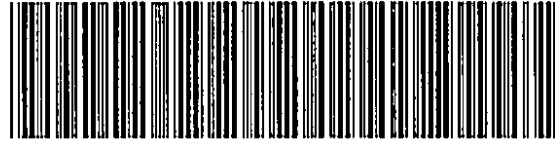
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/26/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Health Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000053438

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

731 US Hwy. 1
Address

Tequesta, FL 33469
City/State and Zip Code

dhenry@compasshealthinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Henry at 772 546-2299 office
Name of Contact Person Area Code & Daytime Telephone Number
772 486-0222 cell

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: 731 US Hwy 1, Tequesta, FL 33469
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 05/30/2008 Document number: P08000053638
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)

Frank Henry
731 US Hwy 1
Tequesta, FL 33469

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

Kyle M. Henry
731 US Hwy 1
Tequesta, FL 33469

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

Donna Henry
Signature of an officer or director

Donna Henry
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

8/12/21
Date

If signing on behalf of an entity:

Kyle M. Henry
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)