

B8UW070394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

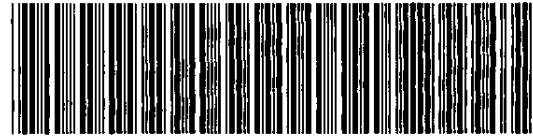
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALIFAX ACADEMY FOR CAREGIVERS, INC.
Name of Corporation

DOCUMENT NUMBER: P08000070394

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:

PENELOPE BLAIR
Name of Contact Person

YOUR MONEY MATTERS, INC
Firm/Company

3959 S. NOVA RD Ste 21
Address

PORT ORANGE FL 32127
City/State and Zip Code

YRMONYMAT@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PENELOPE BLAIR at (386) 322-4200
Name of Contact Person 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: HALIFAX ACADEMY FOR CAREGIVERS, INC
2. The principal office address: 2900 SOUTH NOVA RD STE 3
SOUTH DAYTONA, FL, 32119
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-24-08 Document number: P08000070394

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)

SHARON J. KIRKLAND
140 S. BEACH ST STE 300
DAYTONA BEACH FL 32114

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

JULIA SIROIS-JOHN
2900 SOUTH NOVA RD STE 3
SOUTH DAYTONA FL 32119
P.O. Box NOT acceptable

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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.

Julia Sirois-John
Signature of an officer or director

Julia Sirois-John, Pres.
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.

Julia Sirois-John
Signature of Registered Agent

10/13/10
Date

If signing on behalf of an entity:

x Julia Sirois-John
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 (8/05)