

PO9000069649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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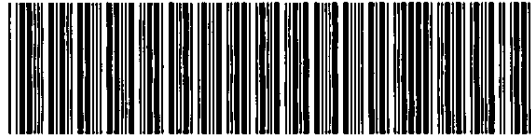
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 28 PM 11:47

MAR 31 2015  
T. LEMIEUX  
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**KAY J. MCGUCKEN, P.A.**

**ATTORNEYS AT LAW**

**KAY J. MCGUCKEN  
NINA MCGUCKEN ALVAREZ**

**1320 9th AVENUE, SUITE 210  
TAMPA, FLORIDA 33605**

March 25, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

Re: Mental Health Management Group, Inc.

Dear Sir/Madam:

I have enclosed original Resignation of Officer, Director and Registered Agent, Statement of Change of Registered Agent for Corporations and a check to the Florida Department of State for \$35 for the filing fee.

Sincerely,

**KAY J. MCGUCKEN, P.A.**

  
Kay J. McGucken

KJM/grr.

Encs.

**STATEMENT OF CHANGE OF REGISTERED AGENT  
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 agent in the State of Florida.

1. The name of the corporation: MENTAL HEALTH MANAGEMENT GROUP, INC.
2. The principal office address: 1121 NIKKI VIEW DRIVE, BRANDON, FLORIDA 33511.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 08/18/2009  
Document number: P09000069649.
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)  
GARIN D. VICK, resigned  
1121 NIKKI VIEW DRIVE, BRANDON, FLORIDA 33511
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
TROY P. NOONAN  
1121 NIKKI VIEW DRIVE, BRANDON, FLORIDA 33511, registered office unchanged

The street address of its registered office and the street address of the business office of its registered agent, are identical.

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DIVISION OF CORPORATE REGISTRATION

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.

  
\_\_\_\_\_, 2014  
TROY P. NOONAN  
PRESIDENT

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.

  
\_\_\_\_\_, 2014  
TROY P. NOONAN  
3.17.14