From: Fax Admin 4/3/2018



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000104968 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name	:	SMITH HULSEY & BUSEY
Account Number	:	075030000653
Phone	:	(904)359-7700
Fax Number	:	(904)359-7708



To: 3508176380@refax.con Fax: (850) 817-6380

Page 5 of 5 04/03/2018 11 23 AM

(((H18000104968 3))) STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Flagler Professional Health Care Services, Inc.

2. The principal office address: 400 Health Park Blvd.

Saint Augustine, FL 32086

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 10/06/2016 Document number: P16000081810

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)

Joseph S. Gordy

400 Health Park Blvd.

Saint Augustine, FL 32086

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

400 Health Park Blvd. P.O. Box NOT acceptable

Saint Augustine, FL 32086

The street address of us redistered 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, of the corporation has been notified in writing of the change.

Jason Barrett, 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 duites, 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.

lightendre of Registered Agent

If signing on behalf of an entity:

March 22.2018

efficent Hurley

* * * 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)

(((H18000104968 3)))

Fax: