

P 95000048969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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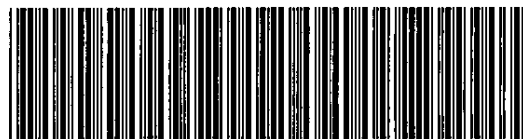
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2017 APR 17 AM 9:15

V HERRING
APR 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secure Care - Illinois, Inc.
Name of Corporation

DOCUMENT NUMBER: P950000 48969

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:

Kathleen Stawick

Name of Contact Person

Secure Care - Illinois, Inc.

Firm/Company

698 Armour Road

Address

Bourbonnais, IL 60914

City/State and Zip Code

Securecare@comcast.net

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

For further information concerning this matter, please call:

Kathleen Stawick

Name of Contact Person

at (815) 935-7977

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: SecureCare - Illinois, Inc.
2. The principal office address: 698 Armour Rd., Bourbonnais, IL 60914
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6-22-1995 Document number: P95000048969
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)

C.T. Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Connie Ashline
3500 Muscadine Lane
P.O. Box NOT acceptable
Bonita Springs, FL 34134

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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.

Kathleen Stawick
Signature of an officer or director

Kathleen Stawick Vice 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.

Connie Ashline
Signature of Registered Agent

4-13-17
Date

If signing on behalf of an entity:

Typed or Printed Name

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