## P980000 49857

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP   WAIT   MAIL
(Business Entity Name)
(Submission Linkly Harris)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

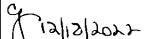




300394325363

09/19/22--01025--018 ++35.00

SECURE LARY OF STATE



## **COVER LETTER**

Amendment Section

TO:

Division of Corporations
SUBJECT: ANNIES Homes FOR THE ELDERLY, INC. Name of Corporation
DOCUMENT NUMBER: P900048857
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:
MARIA GRUMGY  Name of Contact Person  Amnie's Homes for The Eldery inc.  Firm/Company  1604 71st St N.W.  Address  BRADGNTUN, FL 34209  City/State and Zip Code  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Maria Crumley at (94), 792 2144  Name of Contact Person at (94), 792 2144  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

Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Street Address:

CR2E045 (04/13)

## 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 Placetod in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ANNIE'S HOMES FULTHE ELOCUY, INC.  2. The principal office address: 1604 71St St N.W., Braidenton, FL34209
3. The mailing address (if different):
4. Date of incorporation/qualification: 508 1998 Document number: F9 0000 48857
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)
Reid & Agee Puc  3633 26th St West  Brodenton, FL34205
6. The name and street address of the new registered agent (if changed) and /or registered of heer (if changed):  May 101 Grundley  1604 71St St N.W. Bradenton, P.O. Box NOT acceptable  FL 34209
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.
Signature of an officer or director  MAQIA- GQUML69  Frinted 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 of Registered Agent  Date  MAZIA LLIMICA
MAZIA GRUMUGY Typed or Printed Name

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