

P98000086819

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida HHC, Inc. dba Martha's Retirement Home
(Name of corporation)

DOCUMENT NUMBER: P98000086819

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:

Brenda Roegel
(Name of contact person)

Florida HHC, Inc. dba Martha's Retirement Home
(Firm/Company)

3586 53rd Avenue North
(Address)

Saint Petersburg, Florida 33714
(City/state and zip code)

For further information concerning this matter, please call:

Brenda Roegel at (727) 522-4439
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Audra Ackerman; formerly Audra Cohen, hereby resign as President/Registered Agent
(Title)

of Florida HHC, Inc
(Name of Corporation)

P98000086819, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314