

S41724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

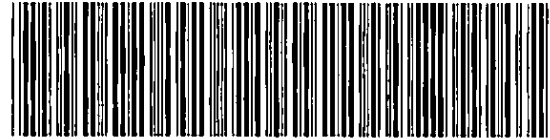
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100393724031

2022 AUG 31 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2022 AUG 31 PM 3:24
TALLAHASSEE, FL
RECEIVED

A. BUTLER

SEP - 1 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 909286 8382784
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 26, 2022
ORDER TIME : 2:48 PM
ORDER NO. : 909286-001
CUSTOMER NO: 8382784

CHANGE OF AGENT

NAME: HHCP, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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: HHCP, INC.
- 2. The principal office address: 120 N. ORANGE AVENUE
ORLANDO, FL 32801
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/28/1991 Document number: S41724
- 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)

HILBERT, JOHN
120 N. ORANGE AVENUE
ORLANDO FL 32801

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

FILED
 2022 AUG 31 AM 9:06
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi, 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.

Corporation Service Company
 By: Grace E. Kirby
 Signature of Registered Agent

08/31/2022
 Date

If signing on behalf of an entity:
Grace E. Kirby, Asst Vice President
 Typed or Printed Name

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