## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000015605

Entity Name: CONCIERGE HOME CARE OF OP, INC.

**Current Principal Place of Business:** 

165 WELLS ROAD SUITE 409

ORANGE PARK, FL 32073

## **Current Mailing Address:**

6817 SOUTHPOINT PARKWAY UNIT 5 SUITE 1503 JACKSONVILLE, FL 32216 US

FEI Number: 26-2352121 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

RALSTON, NANCY 6817 SOUTHPOINT PKWY SUITE 1502 JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2017

**Secretary of State** 

CC5546878401

Officer/Director Detail:

Title CEO/D Title P/D

Name MURPHY, LINDA Name RALSTON, NANCY G.

Address 165 WELLS ROAD Address 165 WELLS ROAD

SUITE 409 SUITE 409

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title VP/D Title T/D

Name SPRIGGS, JAMES W. III Name YOUNG, ROBERT G.
Address 165 WELLS ROAD Address 165 WELLS ROAD

SUITE 409 SUITE 409

30112 409

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title S/D

Name STIFTER, DAVID T. Address 165 WELLS ROAD

SUITE 409

City-State-Zip: ORANGE PARK FL 32073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY G. RALSTON

**PRESIDENT** 

03/30/2017