

# Massage Establishment Change of Corporate Officer/Interested Party/Designated Establishment Manager

Manager
Florida Board of Massage Therapy
PO Box 6330
Tallahassee, FL 32314-6330

Web: www.floridasmassagetherapy.gov E-mail: info@floridasmassagetherapy.gov

CURRENT ESTABLISHMENT INC	ODMATION			
CURRENT ESTABLISHMENT INFO				
Current Establishment Name: The name of your establishment, as it appears	ars on your license.			
Current License Number:	MM			
This license is held by a/an:	<ul> <li>Individual (Sole Proprietor)</li> <li>□ Partnership (GP, LP, LLP, RLLP)</li> <li>□ Limited Liability Company</li> <li>□ Corporation</li> <li>□ Other (specify):</li> </ul>			
If you selected "Partnership," "lassociated with your establishme	Limited Liability Company," or "Corporation", provide the Tax ID ent.			
Establishment Tax ID (FEI/EIN):				
	e owner/officer, your Tax ID (FEI/EIN) will be used to confirm your corporate officers with the Division of Corporations.			
CHANGE OF MAILING ADDRESS				
	orida Statutes, each licensee is responsible for notifying the Department in writing of their			
☐ Yes, I want to change my mail	ing address at this time. Please change my mailing address to:			
Street/PO Box: Suite:				
City:	State: ZIP: Phone: ()			
□ No, do not change my mailing	address at this time.			
EMAIL NOTIFICATION				
If you want to be notified of the status of your application by email, please check "Yes" and provide your email address. You will be responsible for checking your email regularly and updating your email address with the Board office. If you already have an email address on file, this will update your email address on file to the one provided below.				
TO BE A PERSONAL PROPERTY OF THE PROPERTY OF T	be notified by email: ☐ Yes ☐ No			
E-Mail Address:				
Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not provide an email address or send electronic mail to our office. Instead, contact us by phone or in writing.				
CHANCE OF DESIGNATED ESTA	DI ICUMENT MANAGER			
CHANGE OF DESIGNATED ESTABLISHMENT MANAGER  The Designated Establishment Manager is a massage therapist who holds a clear and active license without restrictions, who will be responsible for the operation of your establishment in accordance with 480, F.S.				
Name of Designated Establishment Manager:				
License Number: MA				
The Designated Establishment Manager listed above will be contacted prior to the completion of this change to confirm their				

	Establishment Name:				
CH	HANGE OF CORPORATE OFFICERS				
Commence.	is section applies to establishments owned by corporations only. is section does not apply to Limited Liability Companies.				
	Yes, one or more corporate owners or officers has been added.				
	If you checked "Yes" above, submit Part B of this form for each new corporate owner or officer, and a copy of your most recent filing with the Division of Corporations showing the added owner(s) or officer(s).				
	Yes, one or more corporate officers have been removed.				
	If you checked "Yes" above, submit a copy of your most recent filing with the Division of Corporations showing the removed owner(s) or officer(s).				
	No, the corporate owners or officers have not changed.				
CI	JANCE OF INTERESTED PARTIES				
Th	HANGE OF INTERESTED PARTIES is section applies to establishments owned by corporations who hold \$250,000 or more in business sets in Florida only.				
est	Per 480.043(2), Florida Statutes, any individual directly involved in the management of a massage establishment is required to submit to the background screening requirements of 456.0135, F.S., if the corporation holding the license has more than \$250,000 of business taxable assets in Florida.				
	Yes, there are new individuals directly involved in the management of this establishment.				
	If you checked "Yes" above, submit Part B of this form for each new individual directly involved in the management of the establishment.				
	One or more individuals previously directly involved in the management is no longer directly involved in the management of this establishment.				
	If you checked "Yes" above, list the individuals previously involved with the management of the establishment that are no longer involved below:				
	No, the individuals directly involved in the management of this establishment have not changed.				
ES	TABLISHMENT OWNER/AUTHORIZED PERSON STATEMENT				
to s furn	ertify that I am an establishment owner of the establishment referred to in this application or am otherwise authorized by the licensee submit this application. I declare that the answers provided herein and in support of this application are true and correct. Should I hish any false information on or in support of this application, I understand that such action shall constitute cause for denial, pension, or revocation of any license to practice in the state of Florida.				

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# Part B: Corporate Owner/Officer, Interested Party Information

This section is to be completed by each new corporate owner/officer or interested party, as indicated in Part A of this application.

INDIVIDUAL NAME					
Name:	First	Middle		Last	-
Other Names (a/k/a): List any other names by wh	ich you have been known	in the past.			
INDIVIDUAL MAILING	Andrew Control of the		Or Shake		
All correspondence relating	to your individual informa	tion will be mailed	to this address.		
Street / PO Box:					
City:					
If you are a licens Listing a	ed massage therapist, info different address above v	ormation will be se will <b>not</b> update the	ent to the mailing a mailing address f	nddress for your th for your therapist li	erapist license. cense.
LICENSURE HISTOR	Y	12007102000			
Are you currently lice	ensed as a massage	therapist in F	lorida?	□ Yes	□ No
If "Yes", please	provide your license	number.		MA	
Are you currently a m	nassage establishm	ent owner in F	lorida?	□ Yes	□ No
If "Yes", please list the establishment license (MM) numbers for which you are an owner:					
List all health care related licenses you have held in any state, territory, or jurisdiction, excluding the licenses already listed above:					
State/Country	Profession		License Num	ber	Date Issued
			1		H
A	-		-	-ti	el -
				· · · · · · · · · · · · · · · · · · ·	N <del></del>
For each license list	ed, submit a license	e verification f	rom the issui	ng state, territ	ory or jurisdiction.
	do not need to submit				
railure to disclo	se additional licens	es may result	ın a delay in p	processing yo	ur application.

Establishment Name:			Individual Name:	
CONFIDENTIAL AND EXEMPT FROM PUBLIC RECORDS DISCLOSURE				
Last Name:				
First Name:		Ki .		
Middle Nam	e:			
Date of Birth	n:			
SOCIAL SEC	CURITY DISCL	.OSURE		
Social Security of the security numbers related to the security numbers related to the security number securit	ating to applic horizes the coll rity Number: rity Information less specifical ursuant to Title 8, Florida Statu is by a Title IV-L bers must also	ection of ection	der the Federal Privacy Act, disclosured States Code, Section 653 and 654; and Security numbers are used to allow upport agency to ensure compliance worded on all professional and occupation of the 2-1213.	ly, section 456.013(1)(a), Florida e general licensing provisions.  The of Social Security numbers is ce, Social Security numbers are and Section 456.013(1), 409.2577, we efficient screening of applicants ith child support obligations. Social nal license applications and will be keep to Comportanity Reconciliation Act of
We are required to ask that you furnish the following information as part of your voluntary compliance with Section 2, Uniform Guidelines on Employee Selection Procedure (1978) 43 CFR 38295 and 38296 (August 25, 1978). This information is gathered for statistical and reporting purposes only and does not in any way affect your candidacy for licensure.				
Gender:	□ Male □ Female	Race:	<ul> <li>□ Native Hawaiian or Pacific Islander</li> <li>□ American Indian or Alaska Native</li> <li>□ White</li> <li>□ Two or More Races</li> </ul>	☐ Hispanic or Latino ☐ Black or African American ☐ Asian

Establishment Name:	Individual Name:
HERE TO BE AND SOME THE STATE OF THE SOCIETY OF	

#### BACKGROUND SCREENING REQUIREMENTS

As an establishment owner, you are required to submit to the background screening requirements of 456.0135, Florida Statutes.

The Florida Department of Health accepts electronic fingerprinting offered by Livescan service providers that are approved by the Florida Department of Law Enforcement (FDLE). Pursuant to 456.0135, Florida Statutes, other forms of background screening will not meet requirements for the purposes of licensing.

The Originating Agency Identification (ORI) number for the Board of Massage Therapy is:

## EDOH4600Z

Background screening results submitted by a Livescan service provider are typically made available to the Department via the Care Provider Clearinghouse within 72 hours.

Visit <a href="www.flhealthsource.gov/background-screening">www.flhealthsource.gov/background-screening</a> for a list of approved Livescan vendors and answers to frequently asked questions.

#### LIVESCAN PRIVACY STATEMENT

The following items are included with this application, as required by the Florida Department of Law Enforcement and the Federal Bureau of Investigation:

- Statement from the FDLE regarding the sharing, retention, privacy and right to challenge incorrect criminal history records (page X)
- Federal Bureau of Investigation "Privacy Statement" (page X)

### Complete the following attestation by checking the box below:

☐ I have been provided and read the statement from the Florida Department of Law Enforcement regarding the sharing, retention, privacy and right to challenge incorrect criminal history records, and the "Privacy Statement" document from the Federal Bureau of Investigation.

Failure to complete this attestation may delay the processing of your background screening.

#### CRIMINAL HISTORY

Have you **ever** been convicted of, or entered a plea of guilty, nolo contendere or no contest to a crime in any jurisdiction other than a minor traffic offense? **You must include all misdemeanors and felonies, even if adjudication was withheld.** 

Reckless driving, driving while license suspended or revoked (DWSLR), driving under the influence, or driving while impaired (DWI) are not minor traffic offenses for the purposes of this question.

#### If you answered "Yes" to this question, submit the following for each offense:

Self-Explanation describing in detail the circumstances surrounding each offense.

Mail:

Arrest Records and Final Disposition

These documents are available from the Clerk of Courts in the arresting jurisdiction. If these records are no longer available, the Clerk of Courts will need to provide a written statement that the records are not available.

Completion of Sentencing documents for any sentence imposed after conviction.
 This documentation must include the start date of the sentence, the end date of the sentence, and that the conditions of the sentence were satisfied.

If you are required to submit the documentation above, you may include your documents with this application. If you opt to submit these documents separately, please submit them directly to the Background Screening Unit in one of the following ways:

Email: MQA.BackgroundScreen@flhealth.gov

Department of Health, Division of Medical Quality Assurance Bureau of Operations – Background Screening Unit

4052 Bald Cypress Way, Bin BSU-01

Tallahassee, Florida 32399

Failure to disclose criminal history may result in the denial of your application.

		NAL AND MEDICAID/MEDICARE FRAUD QUESTIONS	H. Commission			
Important Notice: Applicants for licensure, certification, or registration and candidates for examination may be excluded from licensure, certification, or registration if their felony convictions fall into certain timeframes as established in Section 456.0635(2), Florida Statutes.						
1.	to (re	eve you ever been convicted of, or entered a plea of guilty or nolo con a felony under Chapter 409, F.S. (relating to social and econom- elating to fraudulent practices), Chapter 893, F.S. (relating to drug a milar felony offense(s) in another state or jurisdiction?	nic assist	tance), Chapter 817, F.S. evention and control) or a		
		you responded "No" to the question above, skip to question 2. you responded "Yes", complete a., b., c., and d., below:				
	a.	For the felonies of the first or second degree, has it been more that plea, sentence, and completion of any subsequent probation?	n 15 yea □ <b>Yes</b>			
	b.	For the felonies of the third degree, has it been more than 10 years sentence, and completion of subsequent probation? (This question third degree under Section 893.13(6)(a), Florida Statutes.)		ot apply to felonies of the		
	C.	For the felonies of the third degree under Section 893.13(6)(a), Flothan 5 years from the date of the plea, sentence, and completion of		osequent probation?		
	d.	Have you successfully completed a drug court program that resulted being withdrawn or the charges dismissed?	ed in the			
2.	a f Me	eve you been convicted of, or entered a plea of guilty or nolo content felony under 21 U.S.C. ss. 801-970 or 42 U.S.C. ss. 1395-1396 adicare and Medicaid issues)?	dere to, (relating Yes	to public health, welfare,		
		you responded "No" to the question above, skip to question 3. you responded "Yes", complete a., below:				
	a.	Has it been more than 15 years before the date of application since subsequent period of probation for such conviction or plea ended?				
3.	Ha Flo	ve you ever been terminated for cause from the Florida Medicaid Proprida Statutes?	ogram pu □ <b>Yes</b>			
	If y	you responded "No" to the question above, skip to question 4. you responded "Yes", complete a., below:				
	a.	If you have been terminated but reinstated, have you been in good Medicaid Program for the most recent five years?	standing □ <b>Yes</b>	- Will Statistical Statistics are a season as a construction of a		
4.	froi	you responded "No" to the question above, skip to question 4. you responded "Yes", complete a. and b., below:	□ Yes	□ No		
			□ Yes	t recent five years? □ <b>No</b>		
	b.	Did termination occur at least 20 years before the date of this appli	cation? □ <b>Yes</b>	□ No		
5.		e you currently listed on the United States Department of Health and pector General's List of Excluded Individuals and Entities?	l Human □ <b>Yes</b>	Services' Office of the ☐ <b>No</b>		
lf y	ou i	answered "Yes" to any of the questions in this section, submit	the follo	owing:		
	•	Self-explanation, which includes the county, state, and date of each supporting documentation, including court dispositions or agence				
		Failure to disclose criminal history may result in the denia	of you	rapplication		

Individual Name:

Establishment Name:

Establishment Name:	Individual Name:		
UNLICENSED ACTIVITY / PR	RIOR ACTION		
therapy or for operating an es	cease and desist agreement or citation for the unlicensed practice of massage tablishment without a license in Florida, or had similar action taken against you urisdiction, for unlicensed practice of massage therapy or unlicensed operation Yes  No		
	mit documentation of the occurrence, including any relevant criminal or documentation should demonstrate resolution of the incident.		
	or certificate of registration to practice massage therapy or any other licensed massage establishment, denied for any reason in any state, territory or Yes  No		
If you answered "Yes," so administrative filing which r	ubmit documentation of the denial, including the final order or other resulted in the denial.		
Failure to disclose	unlicensed activity or license, certification, or registration denial may result in the denial of your application.		
DISCIPLINARY HISTORY			
Have you ever had disciplinar proceeding in any state, jurisc	y action taken against your license or certificate of registration in a disciplinary liction or territory? ☐ Yes ☐ No		
	license to practice any health care related profession in any state, jurisdiction ction was pending against you?   Yes  No		
Is there any pending investiga competence?	ition in any state, jurisdiction or territory for professional conduct or ☐ Yes ☐ No		
alleged negligence, malpraction	ndant in a civil litigation in which the basis of the complaint against you was an ce, sexual misconduct or fraud?   Yes  No		
If you answered "Yes" to an	y question in this section, submit the following:		
litigation.	ach disciplinary action, license surrender, pending investigation, or civil		
	ntation, including an administrative complaint and final order for disciplinary nder, and court records for civil litigation.		
INDIVIDUAL STATEMENT			
changes in circumstances or condit	esponsibility to supplement this application after it has been submitted if and when any material ions occur which might affect the Department's decision concerning eligibility for licensure as ida Statutes. I understand that failure to provide such supplement may result in disciplinary action		
and I declare that my answers and a furnish any false information on or	n Part C of this application and have answered them completely, without reservation of any kind, all statements made by me herein and in support of this application are true and correct. Should I in support of this application, I understand that such action shall constitute cause for denial, unse to practice in the state of Florida.		
I understand that it is my responsibility to operate the establishment in accordance with Chapters 456 and 480, F.S. and Rule Title 64B7, F.A.C., and that I am under a continuing obligation to understand and keep informed of any changes to Chapters 456 and 480, F.S., and Rule Title 64B7, F.A.C.			
Applicant Signature:			
Date:			

#### FLORIDA DEPARTMENT OF LAW ENFORCEMENT

NOTICE FOR APPLICANTS SUBMITTING FINGERPRINTS WHERE CRIMINAL RECORD RESULTS WILL BECOME PART OF THE CARE PROVIDER BACKGROUND SCREENING CLEARINGHOUSE

#### NOTICE OF:

- SHARING OF CRIMINAL HISTORY RECORD INFORMATION WITH SPECIFIED AGENCIES,
- RETENTION OF FINGERPRINTS,
- PRIVACY POLICY, AND
- RIGHT TO CHALLENGE AN INCORRECT CRIMINAL HISTORY RECORD

This notice is to inform you that when you submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of conducting a search for any Florida and national criminal history records that may pertain to you, the results of that search will be returned to the Care Provider Background Screening Clearinghouse. By submitting fingerprints, you are authorizing the dissemination of any state and national criminal history record that may pertain to you to the Specified Agency or Agencies from which you are seeking approval to be employed, licensed, work under contract, or to serve as a volunteer, pursuant to the National Child Protection Act of 1993, as amended, and Section 943.0542, Florida Statutes. "Specified agency" means the Department of Health, the Department of Children and Family Services, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Department of Elder Affairs, the Department of Juvenile Justice, and the Agency for Persons with Disabilities when these agencies are conducting state and national criminal history background screening on persons who provide care for children or persons who are elderly or disabled. The fingerprints submitted will be retained by FDLE and the Clearing house will be notified if FDLE receives Florida arrest information on you.

Your Social Security Number (SSN) is needed to keep records accurate because other people may have the same name and birth date. Disclosure of your SSN is imperative for the performance of the Clearinghouse agencies' duties in distinguishing your identity from that of other persons whose identification information may be the same as or similar to yours.

Licensing and employing agencies are allowed to release a copy of the state and national criminal record information to a person who requests a copy of his or her own record if the identification of the record was based on submission of the person's fingerprints. Therefore, if you wish to review your record, you may request that the agency that is screening the record provide you with a copy. After you have reviewed the criminal history record, if you believe it is incomplete or inaccurate, you may conduct a personal review as provided in s. 943.056, F.S., and Rule 11C-8.001, F.A.C. If national information is believed to be in error, the FBI should be contacted at 305-625-2000. You can receive any national criminal history record that may pertain to you directly from the FBI, pursuant to 28 CFR Sections 16.30-16.34. You have the right to obtain a prompt determination as to the validity of your challenge before a final decision is made about your status as an employee, volunteer, contractor, or subcontractor.

Until the criminal history background check is completed, you may be denied unsupervised access to children, the elderly, or persons with disabilities.

The FBI's Privacy Statement follows on a separate page and contains additional information.

Establishment Name:	Individual Name:	
Establishment Name.	individual Name.	_

US Department of Justice Federal Bureau of Investigation Criminal Justice Information Services Division

#### PRIVACY STATEMENT

Authority: The FBI's acquisition, preservation and exchange of information requested by this form is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include numerous Federal statutes, hundreds of State statutes pursuant to Pub.L.92-544, Presidential executive orders, regulations and/or orders of the Attorney General of the United States, or other authorized authorities. Examples include, but are not limited to: 5 U.S.C. 9101; Pub.L.94-29; Pub.L.101-604; and Executive Orders 10450 and 12968. Providing the requested information is voluntary; however, failure to furnish the information may affect timely completion or approval of your application.

Social Security Account Number (SSAN): Your SSAN is needed to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), the requesting agency is responsible for informing you whether disclosure is mandatory or voluntary, by what statutory or other authority your SSAN is solicited, and what uses will be made of it. Executive Order 9397 also asks Federal Agencies to use this number to help identify individuals in agency records.

Principal Purpose: Certain determinations, such as employment, security, licensing and adoption, may be predicated on fingerprint based checks. Your fingerprints and other information contained on (and along with) this form may be submitted to the requesting agency, the agency conducting the application investigation, and/or FBI for the purpose of comparing the submitted information to available records in order to identify other information that may be pertinent to the application. During the processing of this application, and for as long hereafter as may be relevant to the activity for which this application is being submitted, the FBI may disclose any potentially pertinent information to the requesting agency and/or to the agency conducting the investigation. The FBI may also retain the submitted information in the FBI's permanent collection of fingerprints and related information, where it will be subject to comparisons against other submissions received by the FBI. Depending on the nature of your application, the requesting agency and/or the agency conducting the application investigation may also retain the fingerprints and other submitted information for other authorized purposes of such agency(ies).

Routine Uses: The fingerprints and information reported on this form may be disclosed pursuant to your consent, and may also be disclosed by the FBI without your consent as permitted by the Federal Privacy Act of 1974 (5 USC 552a(b)) and all applicable routine uses as may be published at any time in the Federal Register, including the routine uses for the FBI Fingerprint Identification Records System (Justice, FBI-009) and the FBI's Blanket Routine Uses (Justice, FBI-BRU). Routine uses include, but are not limited to, disclosures to: appropriate governmental authorities responsible for civil or criminal law enforcement counterintelligence, national security or public safety matters to which the information may be relevant; to State and local governmental agencies and nongovernmental entities for application processing as authorized by Federal and State legislation, executive order, or regulation, including employment, security, licensing, and adoption checks; and as otherwise authorized by law, treaty, executive order, regulation, or other lawful authority. If other agencies are involved in processing the application, they may have additional routine uses.

Additional Information: The requesting agency and/or the agency conducting the application investigation will provide you additional information pertinent to the specific circumstances of this application, which may include identification of other authorities, purposes, uses, and consequences of not providing requested information. In addition, any such agency in the Federal Executive Branch has also published notice.