

739163

Requester's Name

Address

MACFARLANE FERGUSON & McMULLEN  
ATTORNEYS AND COUNSELORS AT LAW  
P.O. BOX 1669  
CLEARWATER, FLORIDA 33757

800004609208--8

-09/24/01--01131--001

\*\*\*\*280.00 \*\*\*\*\*35.00

Office Use Only

if known):

C

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 SEP 24 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 chg  
DGC 10-1  
Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Morton Plant Mease Health Care Foundation, Inc.

2. The mailing address of the corporation : 1200 Druid Road South, Clearwater, FL 33756

3. Date of incorporation/qualification: 5/26/1977 Document number: 739163

4. The name and address of the current registered agent and office:

Marquardt, Emil C. Jr.

845 Indian Rocks Road

Belleair, FL 33516

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

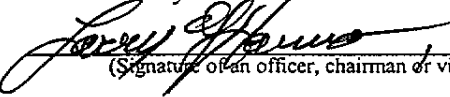
Emil C. Marquardt, Jr.

625 Court Street, 2nd Floor

Clearwater, FL 33756

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

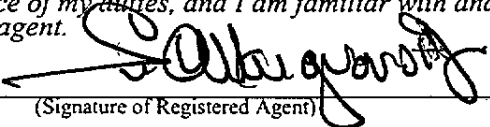
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 VP & CFO  
(Signature of an officer, chairman or vice chairman of the board)

8/29/01  
(Date)

LARRY F. HARNAN, VP & CFO  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

  
(Signature of Registered Agent)

9-18-01  
(Date)

If signing on behalf of an entity:

EMIL C. MARQUARDT, JR., Registered Agent

(Typed or Printed Name)

(Capacity)

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

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