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

C[illegible] if known):

1. _____ _____
(Corporation Name) (Document #)

2. _____ _____
(Corporation Name) (Document #)

3. _____ _____
(Corporation Name) (Document #)

4. _____ _____
(Corporation Name) (Document #)

FILED
01 SEP 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

CR2E031(7/97)

70 chg
CR 10-1

Examiner's Initials

2

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

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

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.

Larry F. Harmon, VP & CFO — 8/29/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

LARRY F. HARMON, 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.

E. Marquardt — 9-18-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
EMIL C. MARQUARDT, JR., Registered Agent
(Typed or Printed Name) (Capacity)

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

CR2E045(9-00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314