

Document Number Only

N36121

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100003027831 --0
-10/28/99--01029--025
*****35.00 *****35.00

CORPORATION(S) NAME

Community Health Care Foundation, Inc. *KA*
Change

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CBS
- After 4:30
- Pick Up

FILED
99 OCT 28 PM 3:05
TALLAHASSEE
FLORIDA

Name Availability	10/28/99 10-28
Document Examiner	ADR
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN TO
FILE SECTION
THANK YOU
CHRIS AVERETT
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 OCT 28 AM 11:56
COPY(S)
RECEIVED

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 is: Community Health Care Foundation, Inc.

2. The mailing address of the corporation is: 5500 39th Street, Groves, Texas 77619

3. Date of incorporation/qualification: 01/17/1990 Document number: N36121

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

Dan Carter
International Trading Group, 440 Livingston Rd.
Naples, FL 34109

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
99 OCT 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steve Verret
(Signature of an officer, chairman or vice chairman of the board)

10-20-99
(Date)

Steve Verret, Chairman
(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.

Vivianne Jones
(Signature of Registered Agent) 10/27/99
(Date)

If signing on behalf of an entity: Vivianne Jones
Special Assistant Secretary
(Typed or Printed Name) (Capacity)

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