

**Smith
Smith
&
Parker**

ATTORNEYS AT LAW, P.A.

N48162

Michael S. Smith
Stephen A. Smith, P.A.
Gregory S. Parker

March 10, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/12/98--01051--010
*****35.00 *****35.00

Re: Change of resident agent- Doctors' Memorial Hospital, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Resident Agent, along with a check for \$35.00 for filing in the above corporation.

If you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Sincerely,

Gregory S. Parker

By: *Faith Dixon*
Faith Dixon
Legal Secretary

FILED
98 MAR 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosure

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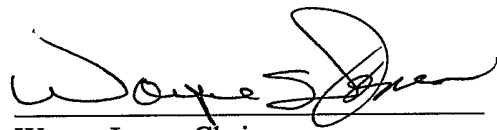
STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Florida Statute sections 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its resident agent in the State of Florida.

1. The name of the corporation is Doctor's Memorial Hospital, Inc., a Florida corporation.
 - 1a. Date of incorporation is April 1, 1992.
 2. The name and address of the current resident agent and office is Tom Logue, 407 East Ash Street, Perry, Florida 32347.
 3. The name and address of the new registered agent and office is H.D. Cannington, 407 East Ash Street, Perry, Florida 32347. The street address of it registered agent and the street address of the business office of its registered agent 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.

DATED this 6th March day of ~~February~~ 1998.


Wayne Jones, Chairman

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED this 6th March day of February 1998.


H.D. Cannington, Registered Agent

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