Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in ☐ Photocopy Certificate of Status Mail out Will wait **AMENDMENTS NEW FILINGS** ☐ Amendment Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

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: <u>Jacksonville Family Healthcare Group, Inc.</u>
- 2. The mailing address of the corporation: 6856 St. Augustine Road, Jacksonville, FL 32217.
- 3. Date of incorporation/qualification: February 18, 2000. Document number: P00000019057
- 4. The name and address of the current registered agent and registered office:

Lee G. Kellison 233 East Bay Street Suite 620 Jacksonville, Florida 32202 OI NOV -9 PH 4

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Dr. Alan Nathans 6856 St. Augustine Road Jacksonville, FL 32217

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.)

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

X 10-18-01

Alan Nathans, President (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)

(Date)