

Division of Corporations

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N21265

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE**HEALTH FOUNDATION OF SOUTH FLORIDA, INC.**

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8/23/01
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FAX AUDIT No. H01000092740

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
HEALTH FOUNDATION OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of Section 617.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Health Foundation of South Florida, Inc. (the "Corporation"). The Corporation was incorporated on June 23, 1987 and assigned document number N21265.

(2) The name and address of the current registered agent is:
American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

(3) The name and address of the new registered agent is:
Richard B. Adams, Jr.
Adams & Adams
66 W. Flagler Street, 5th Floor
Miami, Florida 33130

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

(4) Such change was authorized by a resolution duly adopted by the Board of Directors of the Corporation.

Dated 8/2, 2001.

Kathy J. Antieau
Print Name: Kathy J. Antieau
Title: Chief Financial Officer

Having been named as Registered Agent and to accept service of process for Health Foundation of South Florida, Inc. (the "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 and registered Agent.

Dated 8/10, 2001.

Richard B. Adams, Jr.
Richard B. Adams, Jr.