



ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER, INC.

5361 N.W. 22nd AVENUE, MIAMI, FLORIDA 33142 • TELEPHONE (305) 637-6400

712996

September 1, 1997

BOARD OF DIRECTORS

OFFICERS

Alvin D. Moore, Jr.
Chairperson

Father J. Kenneth Major
Vice Chairperson

Ellen S. Heidt
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Sonny Wright

HONORARY MEMBERS

The Honorable Carrie Meek

Jessie Trice, RN, MPH
President & CEO

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Fee - Statement of Change
Registered Office or Registered Agent or
Both Corporations

Dear Madam/Sir:

Enclosed herein you will find a check in the amount
of \$35.00 and the original document regarding the
above mentioned matter.

Sincerely,

Ruth Duval

Ruth Duval, R.N.
Sr. Vice President
Total Quality Management/
Risk Management
490 W. Hialeah Drive
Hialeah, FL 33010
Tel. No: (305) 889-5711/5712

RD/jj

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED



Accredited by Accreditation Association for Ambulatory Health Care, Inc.



DEPARTMENT OF HEALTH AND
REHABILITATIVE SERVICES

Florida Department of State, Sandra B. Mortham, Secretary of State

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: ECONOMIC OPPORTUNITY FAMILY HEALTH CENTER, INC.

2. The mailing address of the corporation is: 5361 N.W. 22nd Avenue, Miami, FL 33142

3. Date of incorporation/qualification: June 27, 1967 Document number: 712996

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

Reginald J. Clyne, Clyne & Associates, P.A.
2600 Douglas Rd., Douglas Centre- 1102
Coral Gables, FL 33134

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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

Reginald J. Clyne, Clyne & Associates, P.A.
2600 Douglas Rd., Douglas Centre- PH2
Coral Gables, FL 33134

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.

Jessie Trice (Signature of an officer, chairman or vice chairman of the board) 7-14-97 (Date)

JESSIE TRICE, CEO/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.

Reginald J. Clyne (Signature of Registered Agent)

7/1/97 (Date)

If signing on behalf of an entity:

Reginald J. Clyne (Typed or Printed Name)

(Capacity)