



727579

ACCOUNT NO. : 072100000032

REFERENCE : 282937 7132640

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 DEC 10 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 10, 2001

ORDER TIME : 2:31 PM

ORDER NO. : 282937-010

CUSTOMER NO: 7132640

CUSTOMER: Mr. Dale S. Webber
Buchanan Ingersoll, P.c.
Suntrust Financial Center
401 E. Jackson Street, #2500
Tampa, FL 33602

900004717379-5

RECEIVED
01 DEC 10 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ST. MARY'S HOSPITAL, INC.

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT#

EXAMINER: _____

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: St. Mary's Hospital, Inc.

2. The mailing address of the corporation: 1401 Forum Way, Suite 101, West Palm Beach,
Florida 33401

3. Date of incorporation/qualification: 9/28/73 Document number: 727579

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

Valerie G. Larcombe, Esquire

777 S. Flagler Drive, Suite 900E

West Palm Beach, FL 33401

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

Dale S. Webber, Esquire

401 E. Jackson Street, Suite 2500

Tampa, FL 33602

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

11/28/01
(Date)

Chairperson

(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]
(Signature of Registered Agent)

12/4/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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