

732689

LAW OFFICES OF

SHACKLEFORD, FARRIOR, STALLINGS & EVANS
PROFESSIONAL ASSOCIATION

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DAVID TETRICK, JR.
(813) 273-5138

April 16, 1997

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

RE: Winter Haven Baptist Manor, Inc.

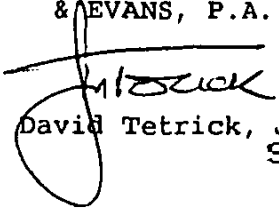
Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent for Winter Haven Baptist Manor, Inc. together with my firm's check in the amount of \$35.00. Please acknowledge receipt and date of filing by date stamping the enclosed copy and returning to me in the enclosed stamped addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

SHACKLEFORD, FARRIOR, STALLINGS,
& EVANS, P.A.


David Tetrick, Jr.

DT/ds
Enc.

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*****35.00 *****35.00

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97 APR 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.

SF270250

VS APR 28 1997

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: Winter Haven Baptist Manor, Inc.

2. The mailing address of the corporation is: 198 West Central Avenue, Winter Haven, FL 33880

3. Date of incorporation/qualification: 05/07/75 Document number: 732689

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

J. W. Smith Helen Grass
~~198 West Central Avenue~~ 1475 Lake Howard Dr., S.W.
~~Winter Haven, FL 33880~~ Winter Haven, FL 33880

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

Lucius M. Dyal, Jr.
501 East Kennedy Blvd., Suite 1400
Tampa, Florida 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.

C. Marion Rogers, Jr.
(Signature of an officer, chairman or vice chairman of the board)

4-12-97
(Date)

C. Marion Rogers, President
(Printed or typed name and title)

4-12-97
(Date)

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.

Lucius M. Dyal
(Signature of Registered Agent)

April 16, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)