133164 Shands Jacksonville 655 West Eighth Street Jacksonville, Florida 32209 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait Mail out <u>AMENDMENTS</u> **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

T. LEWIS NOV 2 0 2000

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 is Methodist Hospital Foundation, Inc.
- 2. The mailing address of the corporation is

655 West 8th Street Jacksonville, Florida 32209

- 3. Date of incorporation/qualification: 06/25/1975 Document number: 733164
- 4. The name and address of the current registered agent and office:

Smith, Hulsey & Busey 225 Water Street, Suite 1800 Jacksonville, FL 32202

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

Charles Caniff, Jr. 655 West 8th Street Jacksonville, FL 32209

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

11/3/00 Date

Robert G. Norton - 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

10/31/0 d

If signing on behalf of an entity:

Charles E. Caniff

Secretary

Capacity

Typed or printed name

FILING FEE: \$35.00