

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

City/State/Zip

412-2000

Phone #

755977

FILED
2002 OCT 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Statement of Change of Registered Agent
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulliette OCT 14 2002

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of FSA § 607.0502, 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: **VERSACARE, INC., a Florida not for profit corporation**
2. The mailing address of the corporation is: 702 S. Washburn Ave.
Corona, California 91720
3. Date of incorporation: January 21, 1981
4. Document number: 755977
5. The name and address of the current registered agent and office:
David F. Parish, Esq.
c/o Ruden McClosky Smith Schuster & Russell, P.A.
200 E. Broward Blvd, Suite 200
Ft. Lauderdale, Florida 33301
6. If applicable, the name of the new registered agent: George W. Brown
7. If applicable, the (new) street :
8. Address of the (new) registered agent: 2711 North Pomelo ~~Blvd~~ ^{Ave}
Avon Park, Florida ~~33013~~ ³³⁸²⁵
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: September 19, 2002.

BY: _____

Robert E. Coy, President

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.

George W. Brown

George W. Brown, Registered Agent

Date: 10/7/02

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