

767445

1 From This portion can be removed for Recipient's records.
Date 4-17-00 FedEx Tracking Number 819702815853
Sender's Name V. LORIONBE Phone 561-659-5990
Company AKERMAN SENTERFITT & EIDSON PA
Address 777 S FLAGLER DR STE 900
City WEST PALM BEACH State FL ZIP 33401

RECIPIENT: PEEL HERE

Office Use Only

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

1. (Corporation Name) (Document #) 600003213076--1
-04/18/00--01097--001
2. (Corporation Name) (Document #) ****770.00 *****35.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

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

FILED
00 APR 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

4/27/00

**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: St. Mary's Hospital Foundation, Inc.
2. The mailing address of the corporation is: 505 So. Flagler Drive, Suite 600, West Palm Beach, FL 33401, US
3. Date of incorporation/qualification: 03/09/1983 Document number: 767445
4. The name and address of the current registered agent and office:

Valerie G. Larcombe
1309 N. Flagler Drive
West Palm Beach, FL 33401

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

Valerie G. Larcombe, Esq.
Akerman Senterfitt
Phillips Pont - East Tower
777 South Flagler Drive, Suite 900
West Palm Beach, FL 33401-6125

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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.



Steven Nathan, President and CEO

4/11/00

(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.



(Signature of Registered Agent)

4/14/2000

(Date)

If signing on behalf of an entity: Valerie G. Larcombe, Secretary

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

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314