

# F00000001787

## KUTAK ROCK LLP

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CAROLYN F. PASTERNAK  
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(402) 231-8880

December 28, 2001

Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004750598--9  
-01/04/02--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ambulatory Care Centers of America, Inc.

Ladies and Gentlemen:

Enclosed for filing is your form "Statement of Change of Registered Office or Registered Agent or Both for Corporations" along with our check in the amount of \$35.00.

Please file and return evidence of filing to me. I have enclosed a stamped, self-addressed envelope.

If you have any questions or require anything further, please call me collect at 402/346-6000 x 614. Thank you.

Sincerely,



Carolyn F. Pasternak  
Paralegal

cfp

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -4 PM 5:51

R. A. Change

1-10-2002

**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 Delaware  
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 : Ambulatory Care Centers of America, Inc.

2. The mailing address of the corporation : 2281 Lee Road, Suite 201  
Winter Park, Florida 32789

3. Date of incorporation/qualification: March 24, 2000 Document number: F00000001787

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

National Corporate Research, Ltd.

1406 Hays Street, Suite 2

Tallahassee, FL 32301

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

JAN DIEDRICH

2281 Lee Road, Suite 201

Winter Park, FL 32789

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.

Ann A. Heaton  
(Signature of an officer, chairman or vice chairman of the board)

12/21/01  
(Date)

ANN A. HEATON, TREASURER  
(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)

12/21/01  
(Date)

If signing on behalf of an entity:

JAN DIEDRICH  
(Typed or Printed Name)

V.P. / DIRECTOR  
(Capacity)

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

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