

F96000001239

ADVENTIST
HEALTH SYSTEM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM12:54

March 5, 1998

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

RE: South Central Nursing Homes, Inc.

Enclosed is check no. 2488 which I understand is the fee to file a Statement of Change of Registered Office or Registered Agent or Both for Corporations. I have also enclosed the original for your files and a copy which is to be returned to our offices as a stamped file copy. Please mail to the following:

Adventist Health System
ATTN: Edna Quinones
111 North Orlando Avenue
Winter Park, FL 32789

300002451223--5
-03/09/98--01140--006
*****35.00 *****35.00

Should you have any questions, please give me a call.

Sincerely,



Edna Quinones
Administrative Secretary
Legal Department

/eq

Enclosure

RA. Change
03-10-98
CC

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 Kentucky 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: South Central Nursing Homes, Inc.
2. The mailing address of the corporation is: 500 Winderley Place, Suite, 115, Maitland, FL 32751
3. Date of incorporation/qualification: March 11, 1996 Document number: F96000001239
4. The name and address of the current registered agent and office:
T. L. Trimble
111 North Orlando Avenue
Winter Park, FL 32789
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
J. Darin Stewart
111 North Orlando Avenue
Winter Park, FL 32789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 12:54

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.

Henry J. Carubba February 11, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

Henry J. Carubba, President
(Printed or typed name and title) (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.

J. Darin Stewart February 11, 1998
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

J. Darin Stewart Attorney
(Typed or Printed Name) (Capacity)