ACCOUNT NO. :

072100000032

REFERENCE :

400002701114-

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: November 30, 1998

ORDER TIME : 3:48 PM

CORPORATION

ORDER NO. : 045651-155

CUSTOMER NO: 5021646

CUSTOMER: Ms. Sharon H. Crawford

Phycor, Inc.

30 Burton Hills Blvd.

Ste. 400

Nashville, TN 37215

CHANGE OF AGENT

NAME: PHYCOR OF ST. PETERSBURG, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

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

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: PHYCOR OF ST. PETERSBURG, TNC. 2. The mailing address of the corporation is: 3. Date of incorporation/qualification: February 13, 1997 Document number: F97000000802 4. The name and address of the current registered agent and office: NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 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) (Date) N. CAROLEN FOREHAND, Vice President (Printed or typed name and title) (Pate) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby acept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuted agent and agree to act in this capacity. I further agree to comply with the provisions of all statuted agent and agree to act in this capacity. Gignature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) If signing on behalf of an entity:	ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the indersigned corporation organized under the laws of the State of	
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KAREN B. ROZAR	Assistant Vice President	
(Capacity)	(Connects)	