

F9700002126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

To whom it may concern:

Please file the enclosed change of agent documents. Please return the stamped received copies to the address provided below:

NSI

145 Baker Street

Marion, OH 43301

Attn: Travis Pinkstaff

Should you have any questions please feel free to contact me directly at 800 235 0337 ext. 113.
Thank you for your time.

Best Regards,

Travis Pinkstaff
National Service Information

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, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARETENDERS OF WEST PALM BEACH, INC.
2. The principal office address: 200 HYPOLUXO ROAD SUITE 205
HYPOLUXO FL 33462
3. The mailing address (if different): 9510 ORMSBY STATION RD SUITE 300
LOUISVILLE KY 40223
4. Date of incorporation/qualification: 04/22/1997 Document number: F97000002126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Todd Lyles
(Signature of an officer, chairman or vice chairman of the board)

Todd Lyles, Sr. Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Todd Lyles
(Signature of Registered Agent)

11/11/03
(Date)

If signing on behalf of an entity:

By: Todd Lyles
(Typed or Printed Name)

Assistant
(Capacity)

NRAI Services, Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314