

F97000002473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

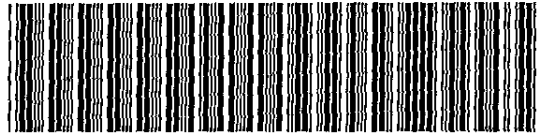
(Business Entity Name)

(Document Number)

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Change

RECEIVED
03 JAN 17 AM 10:42
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 17 PM 12:20
STATE
TALLAHASSEE, FLORIDA

1/17/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 882418 4364294
AUTHORIZATION : *Patricia Fyfe*
COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2003
ORDER TIME : 9:21 AM
ORDER NO. : 882418-010
CUSTOMER NO: 4364294
CUSTOMER: Ms. Lois M. Nagel
Managed Care Of America, Inc.
820 Parish Street
Pittsburgh, PA 15220

CHANGE OF AGENT

NAME: MCA ADMINISTRATORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MCA ADMINISTRATORS, INC.
 2. The principal office address: 820 Parish Street, Pittsburgh, PA 15220

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/08/1997 Document number: F9700002473

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Randolph J. Wolfe
201 N. Franklin Street, Suite 2100
Tampa, Florida 33602

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 STATE DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

John G. Beck
(Signature of an officer, chairman or vice chairman of the board)

John G. Beck, V.P. Legal Affairs
(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.

Jeanine Reynolds
(Signature of Registered Agent)

1-16-03
(Date)

If signing on behalf of an entity:
Jeanine Reynolds
(Typed or Printed Name)

Jeanine Reynolds
as its agent
(Capacity)

*** 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