

F99000005363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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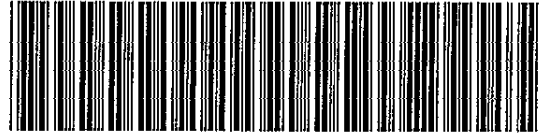
(Business Entity Name)

(Document Number)

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change

RECEIVED  
03 SEP 26 PM 2:44  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 26 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOP  
9/26/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 239961 4706097

AUTHORIZATION:

COST LIMIT *Patricia Pignatelli* \$35.00

ORDER DATE : September 26, 2003

ORDER TIME : 11:59 AM

ORDER NO. : 239961-020

CUSTOMER NO: 4706097

CUSTOMER: Richard Hudson  
Healthcare Services Group,  
Suite 300  
3220 Tillman Drive  
Bensalem, PA 19020

CHANGE OF AGENT

NAME: HCSG SUPPLY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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.

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03 SEP 28 PM 4:16  
TALLAHASSEE, FLORIDA

1. The name of the corporation: HCSG SUPPLY, INC.
2. The principal office address: 45 H. Runway Road, Levittown, PA 19057
3. The mailing address (if different): Glenview Corporate Center  
3220 Tillman Drive, Suite 300, Bensalem, PA 19020
4. Date of incorporation/qualification: October 19, 1999 Document number: F99000005363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
C T Corporate 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):  
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.

Maureen Cullen  
(Signature of an officer, chairman or vice chairman of the board)

Maureen Cullen, Attorney In Fact  
(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.*

Elva M. Shipkowski  
(Signature of Registered Agent)

SEP 24 2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski Assistant Vice President  
(Typed or Printed Name) (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