H24854

Requestor's Name

Mr Gerald Heideman
16330 Gulf Blvd Apt 303
Redingtn Shor, FL 33708

City/State/Zip Phone #

FILED
97 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ _____
(Corporation Name) (Document #)

2. _____ _____
(Corporation Name) (Document #)

3. _____ _____
(Corporation Name) (Document #)

4. _____ _____
(Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS SEP 8 1997

RA Chg.

Examiner's Initials	

CR2E031(1/95)

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

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 Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

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1. The name of the corporation is: Suncoast Health Care, Inc.

2. The mailing address of the corporation is: 16330 Gulf Blvd., No. 303, Redington Beach, Florida 33708

3. Date of incorporation/qualification: 10/10/84 Document number: H24854

4. The name and address of the current registered agent and office:

J. Marshall Fry

1051 Nokomis St.

Clearwater, FL 34615

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Gerald Heideman

16330 Gulf Blvd., No.303

Redington Beach, FL33708

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.

X Gerald Heideman — Aug 26 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gerald Heideman, 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.

X Gerald Heideman — Aug 26 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

_____ _____
(Typed or Printed Name) (Capacity)

CR2E045(3/96)