

K22107

***Lindell & Kellison, P.A.***

*Attorneys and Counselors at Law*  
12276 San Jose Boulevard, Suite 126  
Jacksonville, FL 32223-8630

**J. Michael Lindell**

Board Certified by the Florida Bar in:  
Civil Trial and Business Litigation Law

**Lee G. Kellison**

Also Licensed as CPA

Telephone

(904) 880-4000

Telecopier

(904) 880-4013

lk@lindellkellison.com

November 1, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000004665780--5  
-11/05/01--01042--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent Address

Dear Sir/Madam:

Enclosed please find Certificates of Change of Registered Agent Address for  
Healthcare Facility Consultants, Inc. and Health Facility Publishers, Inc.

I have also enclosed our firm's check in the amount of \$70.00 representing the fee for  
changing the registered address of the corporations. If you have any questions, please  
contact our office.

Sincerely,

PO Change  
11-13-01  
JMB

*Jamie M. Berger*

Jamie M. Berger  
Paralegal for J. Michael Lindell

JMB  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -5 PM 2:08

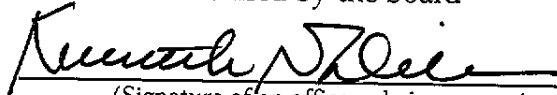
**STATEMENT OF CHANGE OR REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*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*

1. The name of the corporation: Healthcare Facility Consultants, Inc.
2. The mailing address of the corporation: 11721 Village Lane  
Jacksonville, FL 32223
3. Date of incorporation/qualification: 4/25/88 Document No: K22107
4. The name and address of the current registered agent and office:  
J. Michael Lindell  
233 East Bay Street  
620 Blackstone Building  
Jacksonville, FL 32202
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
J. Michael Lindell  
12276 San Jose Boulevard  
Suite 126  
Jacksonville, FL 32223

FILED STATE  
SECRETARY OF CORPORATIONS  
2001 NOV -5 PM 2:08

Such resolution 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)

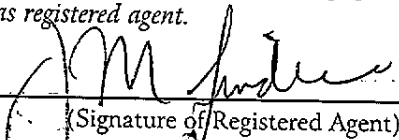
10/27/01

(Date)

Kenneth N. Dickerman, President

(Printed or typed name and title)

*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.*



(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)