Requester's Name Office Use Only 1005 MAR WALT DR., FT. WALTON BEACH, FL 32547 Administration COF MBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time __ Certified C Photocopy Will wait Mail out Certificate of **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ☐ Dissolution/Withdrawal Domestication ☐ Merger Other **OTHER FILINGS** Annual Report ☐ Foreign Fictitious Name Limited Partnership ☐ Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

Florida Department		

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. 1a. The name of the corporation is: White-Wilson Medical Center, P.A. 1b. The mailing address of the corporation is: 1005 Mar-Walt Drive, Fort Walton Beach, FL 32547-6796 1c. Date of incorporation: 12-22-89 Document number: L38084 2. The name and address of the current registered agent and office: Mr. James H. Brooks, CHE, Administrator White-Wilson Medical Center, P.A. 1005 Mar-Walt Drive Fort Walton Beach, FL 32547-6796 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Douglas W. Rigby, M.D., President/CEO White-Wilson Medical Center, P.A. 1005 Mar-Walt Drive Fort Walton Beach, FL 32547-6796 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. (Signature of an officer, chairman or vice chairman of the board) Lealis L. Hale, M.D., 2nd Vice President/Secretary (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. If signing on behalf of an entity:

(Capacity)

(Typed or Printed Name)