## 254031

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Office Use Only

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

(Document #)	, +=
(Document #)	1
(Document #)	<u>-</u> -
(Document #)	
Photocopy Certificate of Status	
AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark	
	(Document #)  (Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Photocopy  Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  Foreign  Limited Partnership

Examiner's Initials

## SŢATEMENT 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
1 C CTI I
1. The name of the corporation is: CM   of Clay County, Inc.
2. The mailing address of the corporation is: 2575 County Road 230, #107
Middleburg, FL 32068
3. Date of incorporation/qualification: 3/1/90 Document number: <u>L54031</u>
4. The name and address of the current registered agent and office:
Barry B. Ansbacher
4215 Southpoint Blvd. # 100
Jacksonville, FL 32216
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Lewis Ansbacher
5150 Belfort Road, Bldg 100
Jacksonville, FL 32256
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.
6/24/00
(Signature of an officer, chairman or vice chairman of the board) (Date)
James R. Menard President  (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, thereby 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)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
*** FILING FEE: \$35.00 ***