

N00000004788

TO: Amendment Section
Division of Corporations

SUBJECT: The BayCare Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: N00000004788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Serena Vestinos, Director of Legal and Contract Services
(Name of person)

Bredel Corporation
(Name of firm/company)

2637 McCormick Drive
(Address)

Clearwater, FL 33759
(City/state and zip code)

For further information concerning this matter, please call:

Serena Vestinos at (727) 669-4522, ext. 1133
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

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DR
10/10/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

Serena Vestinos
Bredel Corporation
2637 McCormick Drive
Clearwater, FL 33759

SUBJECT: THE BAYCARE FOUNDATION, INC.
Ref. Number: N00000004788

We have received your document for THE BAYCARE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 302A00054289

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

1. The name of the corporation: The BayCare Foundation, Inc.
2. The principal office address: 1300 N. Westshore Blvd., Suite 100, Tampa, FL 33759
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 7/17/2000 Document number: N00000004788

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marcy J. Thurman

2637 McCormick Dr.

Clearwater, FL 33759

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Law Offices of Christopher P. Calkin, P.A.

Westshore Center, 1715 N. Westshore Blvd., Suite 918

(P.O. Box or personal mailbox NOT acceptable)

Tampa, FL 33607

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.

Bobby L. Coates
(Signature of an officer, chairman or vice chairman of the board)

Bobby L. Coates, President & CEO

(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.

[Signature]
(Signature of Registered Agent)

10/2/02
(Date)

If signing on behalf of an entity:

Christopher P. Calkin

(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