

N00677

Requester's Name

Address

MACFARLANE FERGUSON & McMULLEN
ATTORNEYS AND COUNSELORS AT LAW
P.O. BOX 1669
CLEARWATER, FLORIDA 33757

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-09/24/01--01131--001
****280.00 ****35.00

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---------------------------------------|--|
| ☐ Walk in | ☐ Pick up time | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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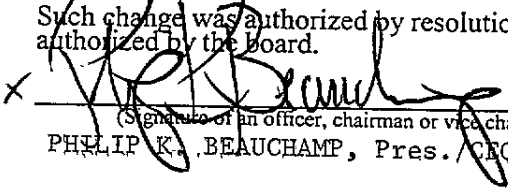
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

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.

1. The name of the corporation : Morton Plant Mease Health Care, Inc.
2. The mailing address of the corporation : ATTN: Finance MS 102, 300 Pinellas Street,
Clearwater, FL 33756
3. Date of incorporation/qualification: 12/29/83 Document number: N00677
4. The name and address of the current registered agent and office:
Emil C. Marquardt, Jr.
McMullen Everett Logan Marquardt & Cline
625 Court Street, 2nd Floor, Clearwater, FL 33756
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
Emil C. Marquardt, Jr., Esq.
Macfarlane Ferguson & McMullen
625 Court Street, 2nd Floor, Clearwater, FL 33756

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)
PHILIP K. BEAUCHAMP, Pres./CEO

9/18/01
(Date)

(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)

9-18-01
(Date)

If signing on behalf of an entity:

EMIL C. MARQUARDT, JR., Registered Agent
(Typed or Printed Name)

9/18/01
(Capacity)

*** FILING FEE: \$35.00 ***

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