

TRANSMITTAL LETTER

N02000005182

TO: Amendment Section
Division of Corporations

SUBJECT: Clergy Care, Inc.
(Name of corporation)

DOCUMENT NUMBER: N02000005182

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

(Name of person)

at (727) 669-4522, ext. 1133

(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 -8 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Serena Vestinos
gave authority
to add owner
ac 10/10*

*ac 10/10
kathy*

**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: Clergy Care, Inc.
2. The principal office address: 1300 Westshore Drive., Suite 100, Tampa, FL 33607
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/19/2002 Document number: N02000005182
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Temple H. Drummond, Esq.
Smooke & Drummond, P.A.
1517 Westshore Blvd., Suite 918
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)

owner
(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

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE