

N11490

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From This portion can be removed for Recipient's records
Date 4-17-00 FedEx Tracking Number 819702815853
Sender's Name V. LARIONOFF Phone 561 659-5990
Company AKERMAN SENTERFITT & EIDSON PA
Address 777 S FLAGLER DR STE 900
City WEST PALM BEACH State FL ZIP 33401

RECIPIENT: PEEL HERE

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
500003213085--3
-04/18/00--01097--001
2. _____ (Corporation Name) _____ (Document #)
****770.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Photocopy
☐ Mail out ☐ Will wait

- ☐ Certified Copy
☐ Certificate of

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:40

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Ro change
space
4/27/00

Examiner's Initials

**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 is: St. Mary's Care Services, Inc.
2. The mailing address of the corporation is: 625 N. Flagler Dr., Suite 650, West Palm Beach, FL, 33401-4025, US
3. Date of incorporation/qualification: 10/08/1985 Document number: N11490
4. The name and address of the current registered agent and office:

Valerie G. Larcombe
1309 No. Flagler Drive
West Palm Beach, FL 33401

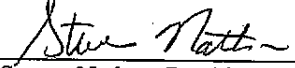
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Valerie G. Larcombe, Esq.
Akerman Senterfitt
Phillips Point - East Tower
777 South Flagler Drive, Suite 900
West Palm Beach, FL 33401-6125

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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.


Steven Nathan, President and CEO

4/11/00
(Date)

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)

4/14/2000
(Date)

If signing on behalf of an entity: Valerie G. Larcombe, Secretary

FILING FEE: \$35.00

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314