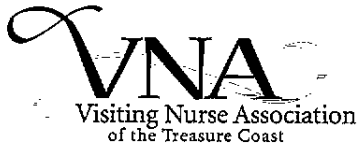


At the Heart of home health care™

N13059



1111 36th Street

April 12, 2001

Vero Beach, FL 32960

Florida Dept. of Revenue  
Division of Corporations  
Attn: Louise Jackson  
PO Box 6327  
Tallahassee, FL 32314

800.749.5760 • 561.567.5551

Fax: 561.569.4174

RE: name change of registered agent

900004132339--6

Ms. Jackson,

Per our telephone discussion today, we have been advised to inform you by letter of the name change of our current registered agent. This name change is a result of marriage and not a change of individuals. This change will affect the following corporations:

VNA Space Coast, Inc.	FEI #65-1002301
VNA Health Services, Inc.	FEI #59-2624839
VNA Hospice of Indian River County, Inc.	FEI #59-2402136
Visiting Nurse Association & Hospice Foundation, Inc.	FEI #59-2804739
Visiting Nurse Association of Indian River County, Inc.	FEI #59-1645497
Visiting Nurse Association of the Treasure Coast, Inc.	FEI #59-2664912

Each corporation is located at:

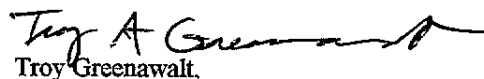
1111 36<sup>th</sup> Street  
Vero Beach, FL 32960  
(561) 567-5551

Current registered agent for each is listed as: Sharon L. Kennedy  
Please change the registered agent to: Sharon Kennedy Broome

Signature as follows: Sharon K. Broome

If you have any questions please call me at (561) 978-5576. Thank you for your efforts and cooperation.

Sincerely,

  
Troy Greenawalt,

Finance Analyst

Visiting Nurse Association of the Treasure Coast, Inc.



Updated 5-2-01  
LFT