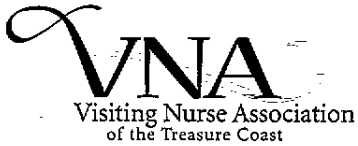


At the Heart of home health care™



N17456

1111 36th Street

April 12, 2001

Vero Beach, FL 32960

800.749.5760 561.567.5551

Fax: 561.569.4174

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

RE: name change of registered agent

500004132335--8

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 36th 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 A. Greenawalt
Troy Greenawalt,
Finance Analyst
Visiting Nurse Association of the Treasure Coast, Inc.



updated 5-2-01
LPS