

N21302

PENNINGTON LAW FIRM
Requestor's Name

215 S. MONROE
Address

TALLAHASSEE 322-3533
City/State/Zip Phone #

KAREN BRADLEY

600002706006--4
-12/08/98--01046--005
*****70.00 *****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 #)

FILED
98 DEC -8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
98 DEC -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Call Karen
when ready
222-3533*

Examiner's Initials See 12/8

STATEMENT OF CHANGE, DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
THE HEART INSTITUTE AT TALLAHASSEE MEMORIAL, INC.

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TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 617.0502, Florida Statutes (1997), the following is submitted:

THE HEART INSTITUTE AT TALLAHASSEE MEMORIAL, INC., desiring to change its Registered Office and Registered Agent, states as follows:

1. The Registered Office was 227 South Calhoun Street, Tallahassee, Florida 32301.
2. The Registered Agent was Gerald T. Hart, who is now deceased.
3. The Corporation hereby newly designates the following as its Registered Agent and Registered Office under the laws of the State of Florida: E. Murray Moore, Jr., at 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301. The street address of the registered office, as changed, and the street address of the business office of the registered agent, as changed, are identical.
4. This change was authorized by resolution duly adopted by the Board of Directors.

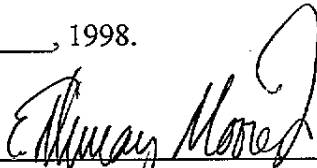
DATED this 4 day of 12, 1998.



THOMAS BIXLER, II, M.D.,
PRESIDENT

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to comply with the provision of Florida Statutes Section 48.091 relative to keeping open said office, and is familiar with, and accepts, the obligations provided for in Florida Statutes Chapter 617.

DATED this 7th day of December, 1998.



E. MURRAY MOORE, JR.
REGISTERED AGENT