

# 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 #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

See 12/8

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

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:

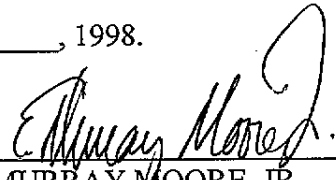
1. The Registered Office was 227 South Calhoun Street, Tallahassee, Florida 32301.
2. The Registered Agent was Gerald T. Hart, who is now deceased.
3. The Corporation hereby newly designates the following as its Registered Agent and  
Registered Office under the laws of the State of Florida: E. Murray 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 7<sup>th</sup> day of December, 1998.

  
E. MURRAY MOORE, JR.  
REGISTERED AGENT