

N42700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

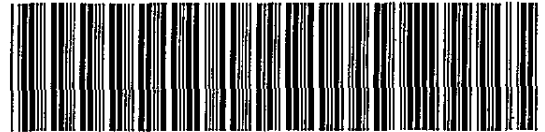
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Charge

C. Coullie JAN 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAPTIST HEALTH SOUTH Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N42700

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FELICIA E. GONZALEZ
BAPTIST HEALTH SOUTH FLORIDA, INC.
6855 Red Road-Suite 500
Coral Gables, FL 33143

For further information concerning this matter, please call:

Felicia E. Gonzalez at (786) 662-7022

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BAPTIST HEALTH SOUTH Florida, Inc.
2. The principal office address: 6855 RED ROAD, Coral Gables, FL 33143
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/18/02 Document number: N42700
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEHMAN, JODY
6855 Red Road
Coral Gables, FL 33143

- 6. The name and street address of the new registered agent (if changed) and or registered office(if changed)

DAVID R. FRIEDMAN
6855 Red Road
Coral Gables, FL 33143

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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, or the corporation has been notified in writing of the change.

[Handwritten signature]
(Signature of an officer or director)

David R. Friedman
Corporate Vice President and General Counsel
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten signature]
(Signature of Registered Agent)

11-27-05
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)