

**ADVENTIST**  
HEALTH SYSTEM

N48692

July 22, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
98 AUG -4 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Sunbelt Living Centers, Inc.  
Document # N48692

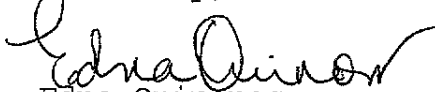
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-08/04/98--01024--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. I have also enclosed check no. #2609 in the amount of \$35 which I understand is the cost to file same. Please mail me a stamped copy at the following address:

Edna Quinones  
Adventist Health System  
111 North Orlando Avenue  
Winter Park, FL 32789

Should you have any questions, please give me a call.

Sincerely,



Edna Quinones  
Administrative Secretary  
Legal Department

/eq

VS AUG 6 1998

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sunbelt Living Centers, Inc.

2. The mailing address of the corporation is: 500 Winderley Place, Suite 115  
Maitland, FL 32751

3. Date of incorporation/qualification: May 1, 1992 Document number: 3548692

4. The name and address of the current registered agent and office:

T. L. Trimble

~~2400 Bedford Road~~ 111 N. Orlando Ave.

~~Orlando, FL 32803~~ Winter Park, FL 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J. Darin Stewart

111 North Orlando Avenue

Winter Park, FL 32789

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.

Gary Skilton  
(Signature of an officer, chairman or vice chairman of the board)

7/22/98  
(Date)

Gary Skilton - Secretary  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

J. Darin Stewart  
(Signature of Registered Agent)

7-22-98  
(Date)

If signing on behalf of an entity:

J. Darin Stewart  
(Typed or Printed Name)

(Capacity)