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Senior Care Ministries, Inc.
Robert C. Eberst
4712 Pepper Bush Lane
Boynton Beach, Florida 33436

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1	NEW FILINGS	AMENDMENTS
] [] []	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directory Change of Registered Agent Dissolution/Withdrawal Merger Amendment ALCH AUG AUG AUG AUG FINANCE
<u>(</u>	OTHER FILINGS	REGISTRATION/QUALIFICATION
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CR2E031(7/97)

Examiner's Initials

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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: Senior Care Ministries Inc.
2. The mailing address of the corporation: 47/12 Pepper Bush Lane
Boynton Beach, Florida 33436
3. Date of incorporation/qualification: 6/30/94 Document number: N940000326
4. The name and address of the current registered agent and office:
A.G.C. Co.
200 South Orange Avenue, Suite 2300 1/2 1/2
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): 2
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Robert C. Eberst
4712 Pepper Bush Lane
Boynton Beach, Florida 33436
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.
Robert C-Eberst, President/CEO (Signature of an officer, chairman or vice chairman of the board) (Date)
Robert C. Eberst, President/CEO (Printed or typed name and title)
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.
Robert C. Ebenst President / CEO Quegust 16, 2001 (Signature of Registered Agent)
If signing on behalf of an entity:
Robert C. Eberst President /CEO (Typed or Printed Name) (Capacity)
(Capacity)

* * * FILING FEE: \$35.00 * * *