



N 94000004613

ACCOUNT NO. : 072100000032

REFERENCE : 247148 7132640

AUTHORIZATION

*Patricia Pajota*

COST LIMIT : \$ 35.00

FILED  
2001 OCT 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 30, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 247148-005

CUSTOMER NO: 7132640

CUSTOMER: Mr. Dale S. Webber  
Buchanan Ingersoll, P.c.  
Suntrust Financial Center  
401 E. Jackson Street, #2500  
Tampa, FL 33602

RECEIVED  
01 OCT 30 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: INTRACOASTAL HEALTH SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

700004659217--9

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: \_\_\_\_\_

C. Coulliette OCT 30 2001

**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 : Intracoastal Health Systems, Inc.
2. The mailing address of the corporation : 1309 N. Flagler Drive, West Palm Beach, FL 33401
3. Date of incorporation/qualification: 09/19/1994 Document number: N94000004613
4. The name and address of the current registered agent and office:

Valerie G. Larcombe, Esq.

777 S. Flagler Drive, Suite 900E

West Palm Beach, FL 33401

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

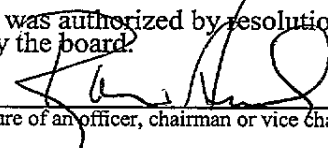
Dale S. Webber, Esq.

401 E. Jackson Street, Suite 2500

Tampa, FL 33602

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.

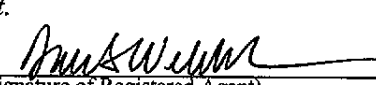
  
(Signature of an officer, chairman or vice chairman of the board)

10/22/01  
(Date)

Robert Stanek, President

(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.*

  
(Signature of Registered Agent)

10/17/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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