

N94000004673

ADVENTIST
HEALTH SYSTEM

FILED
98 AUG 24 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 17, 1998

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

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-08/24/98--01062--007
*****35.00 *****35.00


RE: Southwest Volusia Health Services, Inc.

Enclosed you will find check no. 2638 in the amount of \$35 which I understand is the cost to file a Statement of Change of Registered Office or Registered Agent or Both for the above-named corporation. I would appreciate receiving a stamped copy of same. Please mail to the address listed below:

Edna Quinones
111 North Orlando Avenue
Winter Park, FL 32789

Should you have any questions, call me.

Sincerely,



Edna Quinones
Administrative Secretary
Legal Department

/eq

Enclosure

RA. Chang
8-28-98
CC

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: Southwest Volusia Health Services, Inc.

2. The mailing address of the corporation is: 1055 Saxon Blvd., Orange City, FL 32763

3. Date of incorporation/qualification: 9/19/94 Document number: N94000004673

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

Randall L. Haffner
1055 Saxon Blvd.
Orange City, FL 32763

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

Joe Johnson
1055 Saxon Blvd.
Orange City, FL 32763

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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.

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

7-24-98
(Date)

Richard K. Reiner
(Printed or typed name and title)

7-24-98
(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.

[Signature]
(Signature of Registered Agent)

8/12/98
(Date)

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

CEO
(Capacity)