

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: Cleveland Clinic Florida Health System Nonprofit Corporation

2. The principal office address: 2960 Cleveland Clinic Blvd. Weston Florida 33331

3. The mailing address (if different): 3050 Science Park Drive, Beachwood Ohio 44122

4. Date of incorporation/qualification: 08/21/1996 Document number: N9600004380

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrew Service Corporation of Florida
201 N Franklin Street, Suite 2100
Tampa Florida 33602-5164

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(PO Box NOT acceptable)
Plantation, Florida 33324

2008 OCT 22 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

David W. Rowan, Secretary
(Signature of an officer or director)

(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.

By: C T Corporation System
(Signature of Registered Agent)

October 7, 2008
(Date)

If signing on behalf of an entity:

Gil S. Apella, Asst. Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CRZE045 (R03)