



# HERITAGE

HEALTHCARE OF AMERICA, INC.  
16133 Ventura Boulevard, Suite 965  
Encino, California 91436  
Telephone (818) 783-4888  
Facsimile (818) 783-8839

N960000006272

April, 2000

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Heritage Care of Sarasota, Inc.*

200003221512--9  
-04/24/00--01156--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation for filing with your office. Enclosed please also find a check in the amount of \$35.00 to cover the filing fee for this service.

Thank you for your assistance in this matter. If you have any questions concerning the enclosures or require additional information, please call me at (818) 783-4888, x-15.

Sincerely

Mark N. Delevie  
Associate General Counsel

MND:gh  
enclosures

FILED  
00 APR 24 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN MAY - 1 2000

**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: HERITAGE CARE OF SARASOTA, INC.
2. The mailing address of the corporation is: 16133 Ventura Boulevard, Suite 965  
Encino, California 91436
3. Date of incorporation/qualification: December 10, 1996 Document number: N96000006272
4. The name and address of the current registered agent and office:

F & L CORP

The Greenleaf Bldg, 200 Laura Street, Third Floor  
Jacksonville, Florida 32201-0240

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

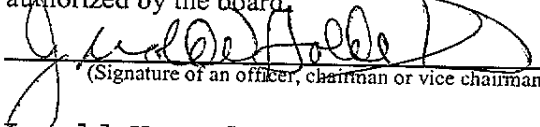
Ms. JoAnn Westbrook

c/o Heritage House of Bradenton

1120 33rd Avenue, Bradenton, Florida 34205

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)

4-18-2000

(Date)

Gerald V. Goldstein, Chairman of The Board  
(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)

4-19-00

(Date)

If signing on behalf of an entity:

JoAnn Westbrook  
(Typed or Printed Name)

(Capacity)

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

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00 APR 24 PM 6:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE