

N96000006272

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REGISTERED AGENT RESIGNATION

HERITAGE CARE OF SARASOTA, INC.

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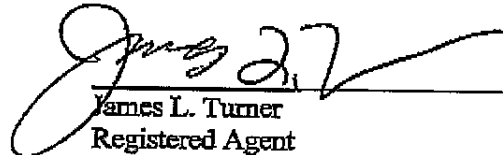
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**STATEMENT OF RESIGNATION  
OF REGISTERED AGENT AND OFFICE  
FOR HERITAGE CARE OF SARASOTA, INC.**

Pursuant to the provisions of section 617.0502, Florida Statutes, the undersigned registered agent submits the following statement in order to resign as the registered agent in the State of Florida for Heritage Care of Sarasota, Inc., a Florida not-for-profit corporation:

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, as recorded on the last annual report filed by the corporation on November 7, 2000.
3. The date of incorporation of the corporation is December 10, 1996, and its document number is N96000006272.
4. The name and address of the current registered agent and office is James L. Turner, 200 South Orange Avenue, Sarasota, Florida 34236.
5. The undersigned hereby resigns as registered agent for the corporation effective as of the 31<sup>st</sup> day after the date on which this statement is filed, pursuant to section 617.0502(2), Florida Statutes.
6. A copy of this statement has been mailed to the corporation so stated in paragraph 2 of this statement.

IN WITNESS WHEREOF, the registered agent has executed this Statement of Resignation.

  
James L. Turner  
Registered Agent