

N97000003911

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
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November 26, 2001

IN REPLY REFER TO:
S242/011038

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Southeast Health & Racquet Sports Association, Inc.

Enclosed herewith please find Statement of Change of Registered Agent for the above referenced corporation and a \$35.00 check for the filing fee.

Very truly yours,

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-11/28/01--01045--008
*****35.00 *****35.00

Jacqueline B. Whatley
Jacqueline B. Whatley
JBW/aw
LETTERS/southeast.reg.agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RO/RA change
12/4/01
(10)

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: Southeast HEalth & Racquet Sports Association, Inc.

2. The mailing address of the corporation: 14499 North Dale Mabry Highway, Suite 270 Tampa, Florida 33613

3. Date of incorporation/qualification: 7/17/1996 Document number: N97000003911

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

Boyd, Robert J.

106 East College Avenue, #900

Tallahassee, Florida 32301

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

Gibbons, Tucker, Miller, Whatley & Stein, A Professional Association

101 East Kennedy Boulevard, Suite 1000

Tampa, Florida 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.

X Robert L. Karshner President
(Signature of an officer, chairman or vice chairman of the board)

10/22/01
(Date)

Robert L. Karshner, 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.

Jacqueline B. Whatley
(Signature of Registered Agent)

11-9-01
(Date)

If signing on behalf of an entity:

Gibbons, Tucker, Miller, Whatley & Stein, A Professional Association
(Typed or Printed Name) (Capacity)

By: Jacqueline B. Whatley

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