

Division of Corporations

N99000006389

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MCLIN & BURSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 751-4993

REGISTERED AGENT CHANGE**THE VILLAGES REGIONAL HOSPITAL FOUNDATION, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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: The Villages Regional Hospital Foundation, Inc.
2. The principal office address: 1020 Lake Sumter Landing
The Villages, Florida 32162
3. The mailing address (if different): 1020 Lake Sumter Landing
The Villages, Florida 32162
4. Date of incorporation/qualification: October 27, 1999 Document number: N99000006389
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R. Dewey Burnsed1100 Main StreetThe Villages, Florida 32159

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

Steven M. Roy1028 Lake Sumter Landing

(P.O. Box NOT acceptable)

The Villages, Florida 32162SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

Tracy L. Mathews
(Signature of an officer or director)

Tracy L. Mathews, 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.

Steven M. Roy
(Signature of Registered Agent)

Nov. 12, 2004
(Date)

If signing on behalf of an entity:

Steven M. Roy

(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

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