

P00000077174



ACCOUNT NO. : 072100000032
REFERENCE : 750449 7304648
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
2002 FEB - 1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2002
ORDER TIME : 9:50 AM
ORDER NO. : 750449-115
CUSTOMER NO: 7304648
CUSTOMER: Ms. Jacquelyn O. Ayers
Health Centers
421 W. College Street
Murfreesboro, TN 37130

400004852814-1-0

CHANGE OF AGENT

NAME: THE HEALTH CENTER OF HUDSON,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145
EXAMINER: _____

RECEIVED
02 FEB - 1 AM 10:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullatte FEB 01 2002

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 : THE HEALTH CENTER OF HUDSON, INC.

2. The mailing address of the corporation : P.O. Box 5487, Hudson, FL 34667

3. Date of incorporation/qualification: 08/15/2000 Document number: P00000077174

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

Corporation Company of Miami
201 S. Biscayne Blvd., 1500 Miami Center
Miami, FL 33131

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Jacquelyn Ayers
(Signature of an officer, chairman or vice chairman of the board)

1/28/02
(Date)

Jacquelyn Ayers, Asst Secretary
(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]
(Signature of Registered Agent)

1/31/2002
(Date)

If signing on behalf of an entity:

Christine J. Gates
(Typed or Printed Name)

Asst. V.P.
(Capacity)

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