



P01000027422

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

FILED  
02 FEB - 1 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2002

ORDER TIME : 9:44 AM

ORDER NO. : 750449-050

CUSTOMER NO: 7304648

900004852829--2

CUSTOMER: Ms. Jacquelyn O. Ayers  
Health Centers  
421 W. College Street

Murfreesboro, TN 37130

CHANGE OF AGENT

NAME: THE PLACE AT DAYTONA BEACH,  
INC.

RECEIVED  
02 FEB - 1 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

C. Coulliette FEB 04 2002

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**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 PLACE AT DAYTONA BEACH, INC.

2. The mailing address of the corporation : 570 National Healthcare Dr.,  
Daytona Beach, FL 32114-1494

3. Date of incorporation/qualification: 03/16/2001 Document number: P01000027422

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, 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.

Christine J. Gates  
(Signature of Registered Agent)

1/31/2002  
(Date)

If signing on behalf of an entity:

Christine J. Gates Asst. V.P.  
(Typed or Printed Name) (Capacity)

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