



**LAW OFFICES OF
J. KELLY KENNEDY**

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J. KELLY KENNEDY

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

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REPLY TO:

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Tel: (863) 294-1114 Fax: (863) 294-8937

P02000010355

October 14, 2002

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*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: CHANGE OF REGISTERED AGENT: GERIATRIC THERAPY SERVICES, INC.

Dear Ladies:

Enclosed, please find an original Change of Registered Agent Form for the above-reference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE
CCR/rh

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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,
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 : Geriatric Therapy Services, Inc.

2. The mailing address of the corporation : 5918 State Road 542 West
Winter Haven, Florida 33880

3. Date of incorporation/qualification: January 23, 2002 Document number: P02000010355

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

Pamala A. Seymour

5918 State Road 542 West

Winter Haven, Florida 33880

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

Alice M. Enault

5918 State Road 542 West

Winter Haven, Florida 33880

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.

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

(Date)

Pamala A. Seymour

(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.

Alice M. Enault

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA

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