

PD30000088225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038081262

07/08/04--01030--016 **35.00

FILED

04 JUL -8 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUL 15 2004

UNITED
MEDICAL
CORPORATION

July 7, 2004

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

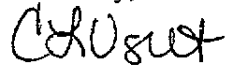
Dear Sir or Madam:

Attached please find the Statement of Change of Registered Agent and check number 000144 in the amount of \$35.00.

Should there be any questions or problems in regards to the filing, please contact me prior to returning it.

Thank you for your consideration in this matter.

Sincerely,



Carrie L. Vaught
Executive Assistant to the Vice President

/clv

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ten Broeck Central Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000088229

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carrie L. Vaught
(Name of person)

United Medical Corporation
(Name of firm/company)

603 Main Street
(Address)

Windermere, FL 34786-1100
(City/state and zip code)

For further information concerning this matter, please call:

Carrie L. Vaught at (407) 876-2200
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Ten Broeck Central Florida, Inc.
2. The principal office address: 603 Main Street, Windermere, FL 34786-1100
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: August 11, 2003 Document number: P03000088229
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen A. Ecenia

215 S. Monroe Street, Suite 420

Tallahassee, FL 32301

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

Kevin Barkman

603 Main Street

(P.O. Box or personal mailbox NOT acceptable)

Windermere, FL 34786-1100

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.

Kevin Barkman
(Signature of an officer or director)

Kevin Barkman, Vice President/Secretary
(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.

Kevin Barkman
(Signature of Registered Agent)

June 18, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 JUL -8 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA