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September 12, 2012

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Laurelwood Assisted Living Facility, Inc. Document No. P07000019917

Our File No. 03511-115110

Ladies and Gentlemen:

The enclosed Registered Agent/Registered Office Change and fee are submitted for filing. Please return all correspondence concerning this matter to:

Robert A. Emmanuel Emmanuel, Sheppard & Condon 30 S. Spring Street Pensacola, FL 32502

E-mail all future correspondence to: dufvam@ptdiocese.org

For further information concerning this matter, please call: Lydia Brackett at (850) 433-6581. Our check for \$35.00 representing the filing fee for this request is enclosed. Thank you for your kind consideration.

Yours very truly,

yd/a Brackett, ACP, FRF

Paralegal

/lab CP 03511-115110

BOARD CERTIFIED REAL ESTATE LAWYER **BOARD CERTIFIED CONSTRUCTION LAWYER ***BOARD CERTIFIED CIVIL TRIAL LAWYER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingle is submitted for a corporation organized under the laws of the State of Florida ir to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Laurelwood Assisted Living Facility, Inc.
2. The principal	office address: 1851 W. Ten Mile Road, Cantonment, FL 32533
3. The mailing a	address (if different): 10794 County Ostrich Drive, Pensacola, FL 32534
4. Date of incor	poration/qualification: 02/13/2007 Document number: P07000019917
5. The name and Florida Depart	d street address of the current registered agent and registered office on file with the rement of State: (If resigned, enter resigned)
	Kevin D. Nelson
	30 S. Spring Street
	Pensacola, FL 32502
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Robert A. Emmanuel
	30 S. Spring Street
	P.O. Box NOT acceptable Pensacola, FL 32502
-	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was	a affinorized by resolution duly adopted by its board of directors or by an officer so be down or the corporation has been notified in writing of the change.
	e of an Officer or directory Mark Dutya Printed or typed name and title
Y1 1	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duites, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sig	nature of Registered Agent Date
If signing on be	chalf of an entity:
т	yped or Printed Name

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