

P/2509

CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6215
Phone: (800) 211-8645 Fax: (800) 211-8647

Date: 11-22-99
Addressee: FL - Division of Corporations

900003055329--2
-11/29/99--01108--009
*****35.00 *****35.00

Re: NATIONAL Health Corporation [TN]
" Change of Registered Agent/office "

FILED
99 NOV 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are documents for expedited filing on behalf of the above.

PLEASE RETURN THE EVIDENCE BY MAIL (envelope enclosed)

TO: CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6215

Please call me on our toll free telephone number if there are any problems.

Sincerely,

C Coyle
Charles A. Coyle

NA Chang

T. LEWIS DEC 6 1999

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 Tennessee 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 is: National Health Corporation

2. The mailing address of the corporation is: 100 Vine St., Suite 1400 - City Center, Murfreesboro, TN 37130

3. Date of incorporation/qualification: 12-15-86 Document number: P12509

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

United States Corporation Company
1201 Hays St., Suite 105
Tallahassee, FL 32301

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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.

Richard F. LaRoche, Jr.

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

11-19-99
(Date)

Richard F. LaRoche, Jr. - Sr. Vice President
(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.

NRAI Services, Inc.

Charles A. Coyle
(Signature of Registered Agent)

11-22-99
(Date)

If signing on behalf of an entity:

Charles A. Coyle
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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