

CARA SANSONIA
ATTORNEY AT LAW

350 Camino Gardens Boulevard • Suite 303 • Boca Raton, FL 33432

P93000027270

January 17, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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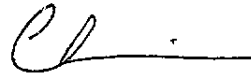
Re: Statement of Change of Registered Office and Registered Agent

To Whom It May Concern:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent (the "Statement") for Wellness Resource Center, Inc., a Florida Business Corporation (the "Corporation"), and a Consent of the Registered Agent, together with the Corporation's check for Thirty-Five and No/100 Dollars (\$35.00) made payable to the Florida Department of State.

Please do not hesitate to contact me if you have any questions or comments with respect to the filing of the Statement.

Sincerely,



Cara Sansonia

enclosures

cc: Michele Michael, LMHC
Executive Director
Wellness Resource Center, Inc.

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT FOR
WELLNESS RESOURCE CENTER, INC.
A FLORIDA BUSINESS CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, Florida Statutes, **WELLNESS RESOURCE CENTER, INC.**, a corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is **WELLNESS RESOURCE CENTER, INC.** (hereafter, the "Corporation").

2. The mailing address of the Corporation is:

**7940 North Federal Highway
Boca Raton, Florida 33487**

3. The Articles of Incorporation of the Corporation were filed with the Florida Department of State Corporations Division on April 12, 1993 and bear the following document number:

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

**Philip M. Sprinkle II
777 South Flagler Drive
Suite 900
West Palm Beach, Florida 33401**

5. The name and address of the new registered agent and registered office are:


**Cara Sansonia, Esquire
350 Camino Gardens Boulevard
Suite 303
Boca Raton, Florida 33432**

6. The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, respectively, as changed, are identical.

7. This change of the Corporation's registered office and registered agent were authorized by a resolution of the Corporation, duly adopted by the Corporation's board of directors and on file with the records of the Corporation.

WELLNESS RESOURCE CENTER, INC.

By:




David Michael
Secretary

January 17, 2001
Date

**CONSENT OF REGISTERED AGENT
OF WELLNESS RESOURCE CENTER, INC.
A FLORIDA BUSINESS CORPORATION**

Pursuant to the provisions of section 607.0502, Florida Statutes, and having been named as registered agent and to accept service of process for **WELLNESS RESOURCE CENTER, INC.**, (hereafter, the "Corporation"), the undersigned hereby accepts appointment by the Corporation as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position of registered agent of the Corporation.



Cara Sansonia, Esquire
Florida Bar No.: 0110442

1/17/01

Date