

P93000031410



May 5, 1999

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

Re: Interim HealthCare of Jacksonville, Inc.
Interim HHA of Jacksonville, Inc.
Interim HHA of St. Augustine, Inc.

300002881783--8
-05/20/99-01101-012
*****35.00 *****35.00

Dear Sirs:

This letter serves as a request to change the registered agent listed on the above Corporations from William Miller to June Piper. Mr. Miller is no longer employed by our agency, so this information should be changed immediately. Information for the new registered agent is as follows:

June Piper
1439 Rivergate Drive
Jacksonville, FL 32223

If you have any questions or need additional information, please do not hesitate to contact me at (252) 243-7808.

Sincerely,

Terri P. Pilkington

Terri P. Pilkington
Chief Financial Officer

PA change

FILED
99 MAY 20 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUE

MAY 27 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 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 is: Interim HHA of Jacksonville Inc.

2. The mailing address of the corporation is: 7999 Phillips Highway, Suite 304
Jacksonville, FL 32256

3. Date of incorporation/qualification: 5-93 Document number: _____

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

William Miller
9150 Starpass Drive
Jacksonville, FL 32256

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

June Piper
1439 Rivergate Drive
Jacksonville, FL 32223

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

5-17-99
(Date)

John W. Morris - 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.

[Signature]
(Signature of Registered Agent)

5-18-99
(Date)

If signing on behalf of an entity:

JUNE PIPER - VICE - PRESIDENT OF OPERATIONS
(Typed or Printed Name) (Capacity)

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