

P96000040194

CT CORPORATION SYSTEM

815 Superior Avenue NF
Cleveland OH 44114
Tel 216 621 4270
Fax 216 621 4059

April 28, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002171030--1
-05/08/97--01053--007
*****35.00 *****35.00

Re: Physical, Occupational, & Speech Therapy, Inc.
Order #: 854992

Ladies/Gentlemen:

We enclose for filing Statement of Change of Registered Office/Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number:
800-221-0556.

Very truly yours,



Joyce Donahue
Sr. Customer Specialist

jd
Enclosure(s)

Special Instructions: Self addressed return envelope enclosed for your convenience.

FILED
97 MAY 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A./Reg. Cff.
Change

0305-23-47



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1997

JOYCE DONAHUE
CT CORPORATION SYSTEM
815 SUPERIOR AVENUE, NE
CLEVELAND, OH 44114

SUBJECT: PHYSICAL, OCCUPATIONAL, & SPEECH THERAPY, INC.
Ref. Number: P96000040194

We have received your document for PHYSICAL, OCCUPATIONAL, & SPEECH THERAPY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 897A00026166

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: Physical, Occupational, & Speech Therapy, Inc.

1b. Date of incorporation 5/6/96 Document number P96000040194

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

Mark L. Taylor

3839 County Road 218 East, Middleburg, Florida 32068

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

R. Jeffrey Bixler
SIGNATURE

R. Jeffrey Bixler, Vice President

Typed or printed name and title

4/23/97

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Joyce A. Donahue *Joyce A. Donahue*
Asst. Secretary (Registered Agent)
DATE 4-28-97

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00