

P960000061874

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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A PROFESSIONAL ASSOCIATION

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October 3, 2003

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: CHANGE OF REGISTERED AGENT - WE CARE OF THE
PALM BEACHES, INC.

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Agent on behalf of We Care of the Palm Beaches, Inc. along with our check in the amount of \$35.00 made payable to Florida Department of State to cover the filing fee.

Thank you for your attention to this matter. If you have any questions, feel free to call the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. Friedman', with a long horizontal line extending to the right.

ANDREW R. FRIEDMAN

ARF
Encl.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: We Care of the Palm Beaches, Inc.
2. The principal office address: 5180 W. Atlantic Avenue, Suite 123
Delray Beach, FL 33484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/96 Document number: P96000061854
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert Claire
5295 Town Center Road
Boca Raton, FL 33486
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nina S. Newman
5180 W. Atlantic Avenue, Suite 123
(P.O. Box or personal mailbox NOT acceptable)
Delray Beach, FL 33484

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, or the corporation has been notified in writing of the change.

Nina S. Newman
(Signature of an officer, chairman or vice chairman of the board)

Nina S. Newman, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nina S. Newman
(Signature of Registered Agent)

09/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314