

P96000080330

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*CERTIFIED CIVIL MEDIATOR

June 29, 2001

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

600004456796--8
-07/02/01--01120--013
*****35.00 *****35.00

Re: North Florida Women's Physicians, P.A.
Document # P 96000080330
Statement of Change of Registered Agent
Our File No. 01-233.2

FILED
SECRETARY OF CORPORATIONS
01 JUL -2 AM 8:35

Dear Sir/Madam:

For the above corporation you will please find enclosed the Statement of Change Registered Agent signed by the corporation's secretary and new registered agent. Further enclosed, you will find this firm's check # 12301 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of registering this change.

If you have questions, please call. With kindest regards, I am

Sincerely yours,



David E. Menet

DEM:jw

Enclosures: Statement of Change
Check # 12301

cc w/ encl.: Jean C. Cook M.D., Secretary

RA Chg.

V SHEPARD JUL 10 2001

**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 : North Florida Women's Physicians, P.A.
2. The mailing address of the corporation : 6440 W. Newberry Road, Gainesville, FL 32605

3. Date of incorporation/qualification: 09/26/1996 Document number: P96000080330

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

Michael J. Lukowski
6440 W. Newberry Road
Gainesville, FL 32605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 AM 8:05

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

Karen E. Harris
6440 W. Newberry Road, Suite 508
Gainesville, FL 32605

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.

Jean C. Cook
(Signature of an officer, chairman or vice chairman of the board)

6/14/01
(Date)

Jean C. Cook, Secretary

(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.

Karen E. Harris
(Signature of Registered Agent) Karen E. Harris

6/14/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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