P08000133238

22-MAY-2008 15:02 FROM-AKERMAN SENTERFITT 904-798-3730 T-764 P.002/006 F-073

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : AKERMAN SENTERFITT (JACKSONVILLE)
Account Number : 105543000740
Phone : (904)798-3700
Fax Number : (904)798-3730

REGISTERED AGENT CHANGE

U.S. CARE MANAGEMENT, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U. S. CARE MANAGEMENT,INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000033238

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL E. RISNER, Esquire, Executive Vice President and General Counsel
(Name of Contact Person)

U. S. CARE MANAGEMENT,INC.
(Firm/Company)

12740 Gran Bay Parkway South, Suite 2400
(Address)

Jacksonville, Florida 32258
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul E. Risner, Esquire at (904) 281-0006 X 271
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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: U. S. CARE MANAGEMENT,INC.

2. The principal office address: 12740 Gran Bay Parkway South, Suite 2400, Jacksonville, Florida 32258

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/01/1997 Document number: P97000033238

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frederic S. Goldstein
3030 Hartley Road, #290
Jacksonville, Florida 32257

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul E. Risner, Esquire
12740 Gran Bay Parkway South, Suite 2400
(P.O. Box NOT acceptable)
Jacksonville, Florida 32258

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TALLAHASSEE, FLORIDA

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.

EVP/GC Paul E. Risner EVP/GC
(Signature of the officer or director) (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.

EVP/GC May 20, 2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

U. S. CARE MANAGEMENT,INC.
(Typed or Printed Name)

*** FILING FEE: $35.00 ***

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

CR2E045 (8/05)