

P97000082553

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October 20, 2000

Secretary of State
Corporate Division
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Advocates for Health, Inc.
Our File No. A1127-001

700003435867--4
-10/23/00--01127--003
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed a "Statement of Change of Registered Office or Registered Agent or Both for Corporations", together with a check in the amount of \$35.00 representing your filing fee. Please forward confirmation of the change of registered agent to the above listed address.

Thank you for your attention in this matter. Please call should you have any questions.

Yours very truly,



Matt E. Dannheisser
For the Firm

MED/lg
Enclosures
cc: Susan Kimberly Thompson

FILED
00 OCT 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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De [unclear]

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 : Advocates for Health, Inc.

2. The mailing address of the corporation : 2627 Creighton Road, Pensacola, FL 32504

3. Date of incorporation/qualification: 1997 Document number: P97000082553

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

Gary W. Huston

3 West Garden Street, Ste. 600

Pensacola, FL 32501

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

S. Kimberly Thompson

2627 Creighton Road

Pensacola, FL 32504

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.

S. Kimberly Thompson
(Signature of an officer, chairman or vice chairman of the board)

10/5/00
(Date)

S. Kimberly Thompson

(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.

S. Kimberly Thompson
(Signature of Registered Agent)

10/5/00
(Date)

If signing on behalf of an entity:

S. Kimberly Thompson
(Typed or Printed Name)

President/Director
(Capacity)

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

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