P98000039182

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Gulf Coast Physician Services, Inc.

DOCUMENT NUMBER: P98000039182

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:

Jose Navarro
Gulf Coast Physician Services, Inc.
4490 Highway 90
Pace, Florida 32571

For further information concerning this matter, please call:

Ann Sears at (850) 479-1040

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

409 E. Gaines Street

Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized un 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: Gulf Coast Physician Services, Inc. (formerly Gulf Coast Women's Health Care, Inc.)
- 2. The principal address: 4490 Highway 90, Pace, FL 32571 (formerly 6044 Doctor's Park Drive, Milton, FL 32570)
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: 04/28/1998 Document number: P98000039182
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Scott Vanderburg 6044 Doctor's Park Drive Milton, FL 32570

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

Ann Sears Ann Sears, P.A. 6160 N. Davis Highway, Suite 8 Pensacola, Florida 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, or the corporation has been notified in writing of the change.

(Signature of Registered Agent)	<u> </u>	
If signing on behalf of an entity:	\ \ \	
	}	
(Typed or Printed Name)	}	(Title)

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