

P99000035880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2003 APR -3 PM 12:43
STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulliette APR 03 2003

CT CORPORATION

April 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5821768 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

PBHC Financial, Inc. (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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 : PBHC Financial, Inc.
2. The mailing address of the corporation : 3931 RCA Boulevard, Suite 310
Palm Beach Gardens, Florida 33410
3. Date of incorporation/qualification: 4/19/1999 Document number: P99000035880
4. The name and address of the current registered agent and office:

James E. Anthony

3931 RCA Blvd., Ste. 3102

Palm Beach Gardens, FL 33410

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

[Signature] CGO
(Signature of an officer, chairman or vice chairman of the board)

3/21/03
(Date)

H. L. Anderson CGO
(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.

C T Corporation System

By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)
JOAN BOLDEN

4/1/03

(Capacity)

ASSISTANT SECRETARY LING FEE: \$35.00 * * *