

P99000052877

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SHIRLEY OAKS, INC.

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Certificate of Status	0
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Estimated Charge	\$35.00

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**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 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 is Shirley Oaks, Inc.
2. The principal office address of the corporation is 3500 Via de la Reina, Jacksonville, Florida 32217.
3. The mailing address of the corporation is 3500 Via de la Reina, Jacksonville, Florida 32217.
4. The date of incorporation/qualification of the corporation is June 8, 1999. The corporation's document number is P99000052877.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Albert H. Mickler
3452 Arlington Expressway
Jacksonville, Florida 32211

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

Clarence F. Frazier
1548 Lancaster Terrace
Jacksonville, Florida 32204

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 an officer, chairman or vice chairman of the board.)

Robert G. Richards, President
(Printed or typed name and title)

Clarence F. Frazier, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace, Jacksonville, FL 32204
Florida Bar No.: 337889
(904) 355-0355

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- 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.

Clarence F. Fagan
(Signature of Registered Agent)

August 8, 2003
(Date)