	non C. Glisson RNEY AT LAW FORTUNE PLACE LO BEACH FL 33572-2643	
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NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/Dire Change of Registered Agent	Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Dira Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Certificate of Status
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certificate of Status

a. *

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 <u>Florida</u> 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 is: <u>ELDERCARE LAW CENTER, P.A.</u>

2. The mailing address of the corporation is: <u>5908 FORTUNE PLACE, APOLLO BEACH,</u> FL 33572 (COUNTY OF HILLSBOROUGH)

3. Date of incorporation/qualification: August 27, 1999 Document number: P99000076911

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

FILINGS, INC. 3732 N.W. 16TH STREET T FT. LAUDERDALE, FLA. 3331194132

5. The name and address of the new registered agent and office: (P.O. Box Not Accept

DAMON C. GLISSON 5908 FORTUNE PLACE APOLLO BEACH, FL 33572-2643

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

(Date)

DAMON C. GLISSON, CHAIRMAN (Printed or typed name and title)

(Date)

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.

ma (Signature of Registered Agent) (Date) If signing on behalf of an entity: amon (Typed or Printed Name)

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

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