

S26059

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 517-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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RECEIVED
12/23/2008
12/23
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REGISTERED AGENT CHANGE

VITAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

RECEIVED
2008 DEC 24 AM 8:00
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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December 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VITAL SERVICES, INC.
812 AVIS DRIVE
ANN ARBOR, MI 48108

SUBJECT: VITAL SERVICES, INC.
REF: S26059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You referred to an incorrect incorporation date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000278700
Letter Number: 608A00061488

RECEIVED
Please make corrections
date of submission 12/23

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, 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: VITAL SERVICES, INC.
2. The principal office address: 812 AVIS DRIVE ANN ARBOR MI 48108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/18/1991 Document number: 826059
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

CALDER, HB

2536 ENTERPRISE RD BLDG 13

CLEARWATER FL 33763 US

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

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

GENE BALZER, CEO

(Printed or typed name and title)

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.

CT Corporation System

By: [Signature]
(Signature of Registered Agent)

12/22/08

(Date)

If signing on behalf of an entity:

[Signature] L. Taylor

(Typed name and title)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2ED45 (2/05)

FD-886 - (Use with CT System Only)

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