

Boca Raton
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S69281

Akerman Senterfitt
ATTORNEYS AT LAW

First Union Building, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5311
www.akerman.com
813 223 7333 tel 813 223 2837 fax

July 11, 2002

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*****35.00 *****35.00

Division of Corporations
Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314

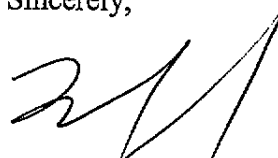
Re: Insignia Care For Women, P.A.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both For Corporations for the above-referenced corporation, along with a check in the amount of \$35.00 for the required fee.

Please feel free to contact my office should you need any additional information.

Sincerely,



Tina E. Dunsford

TED:jfb
Enclosures
cc: Tampa Bay Women's Care

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 15 PM 4:31

RA Change

07/22/02

DC

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 : Insignia Care For Women, P.A.

2. The mailing address of the corporation : 4150 N. Armenia Ave., Ste. 200
Tampa, FL 33607

3. Date of incorporation/qualification: 7/29/1991 Document number: S69281

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

Bergman, Charles
One Urban Center, Suite 250
4830 W. Kennedy Blvd., Tampa, FL 33609

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

Tina Dunsford
First Union Center
100 S. Ashley Dr., Ste 1500, Tampa, FL 33601

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.

James C. Von Thron
(Signature of an officer, chairman or vice chairman of the board)

6/28/02
(Date)

James C. Von Thron, M.D. President
(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.

[Signature]
(Signature of Registered Agent)

7/11/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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