

726520

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE GUIDANCE CLINIC OF THE MIDDLE KEYS, INC.

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06/15/06

FORM 1001

H000001583733

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, 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: The Guidance Clinic of the Middle Keys, Inc.
2. The principal office address: 3000 41st St Ocean, Marathon, Florida 33050
3. The mailing address (if different): 900 Grier Drive, Las Vegas, Nevada 89119
4. Date of incorporation/qualification: 5/28/1973 Document number: 726520

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David P Rice PHD
3000 41st St Ocean
Marathon, Florida 33050

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

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
Tallahassee, Florida 32301-2960

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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 Lynn Mapes]

Lynn Mapes, President

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 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.

[Signature of Mark Schiff]

May 3rd, 2006

If signing on behalf of an entity:

Mark Schiff, AVP, Business Filings Incorporated

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

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