

F92000000792



ACCOUNT NO. : 072100000032

REFERENCE : 029819 5028257

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : November 12, 1998

ORDER TIME : 9:08 AM

ORDER NO. : 029819-010

900002687729--1

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

98 NOV 16 AM 10:31
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: GROUP PLAN CLINIC, INC.

FILED
98 NOV 16 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

NOV 14/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Texas 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: GROUP PLAN CLINIC, INC.

2. The mailing address of the corporation is: Attn: Michelle Ancosky, P.O. Box 209, Macon, GA 31202

3. Date of incorporation/qualification: December 3, 1992 Document number: F92000000792

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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]
(Signature of an officer, chairman or vice chairman of the board)

11/12/98
(Date)

CHARLOTTE A. SANFORD, Vice President
(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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

11/12/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)