

**F9700003822**

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

YOUTH SERVICES INTERNATIONAL, INC.

RECEIVED  
2009 APR 15 AM 8:00  
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TALLAHASSEE, FLORIDA

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**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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Youth Services International, Inc.  
2. The principal office address: 6000 Castleridge Drive, Suite 200  
Sarasota, Fl. 34232  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/22/1997 Document number: F9700003822

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)  
Corporation Service Company  
1201 Flays Street  
Tallahassee, Fl. 32301

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

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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.

Madonna Cuddihy  
(Signature of an officer or director)

Madonna Cuddihy, Asst Secretary  
(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: Barbara A. Burke  
(Signature of Registered Agent)

3/27/2009  
(Date)

If signing on behalf of an entity:  
Barbara A. Burke  
Special Assistant Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR215045 (8/05)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** David A. Scharoun of YOUTH SERVICES INTERNATIONAL, INC. a corporation formed under the laws of Maryland does hereby appoint Madonna Cuddihy, assistant secretary, as attorney-in-fact for the Corporation to act for the Corporation and for the and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Madonna Cuddihy shall exercise the power of Attorney-in-Fact

This Power of Attorney expires when revoked by the Secretary .

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 17<sup>th</sup> day of March 2009



\_\_\_\_\_  
David A. Scharoun  
Secretary, Sr. Vice President and Chief Financial Officer  
YOUTH SERVICES INTERNATIONAL, INC.