

**F97000006264**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**WINDMOOR HEALTHCARE OF PINELLAS PARK, INC.**

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January 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WINDMOOR HEALTHCARE OF PINELLAS PARK, INC.  
11300 US 19 NORTH  
CLEARWATER, FL 33764US

SUBJECT: WINDMOOR HEALTHCARE OF PINELLAS PARK, INC.  
REF: F97000006264

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS **HO7000004198**

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

- 1. The name of the corporation: Windmoor Healthcare of Pinellas Park, Inc.
- 2. The principal office address: 840 Crescent Centre Drive, Suite 460  
Franklin, TN 37067
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: November 26, 1997 Document number: F97000006264

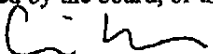
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Monroe, W B  
239 East Virginia Street  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

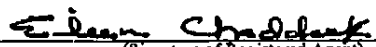
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Christopher L. Howard, VP & Secretary  
(Signature of an officer or director) (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.*

 January 5, 2007  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Eileen Chaddock  
(Typed or Printed Name)  
Special Asst. Secretary

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