

121249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

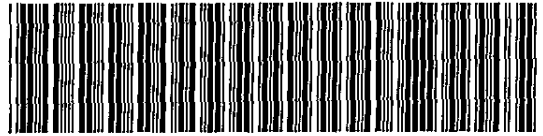
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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## FILING REQUEST

August 22, 2003

FLORIDA SECRETARY OF STATE

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*Type of Filing:* CHANGE OF AGENT  
*Subject(s):* CHADD, INC.  
*Form(s) Enclosed:* STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT

*Supporting Document(s):*

*Check Enclosed:* CHECK #11841 FOR \$35.00  
*Return Via:* REGULAR MAIL - SASE ATTACHED  
*Filing Method:* ASAP

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

**Jackie Sorman**

**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.

CHADD, INC. (CHILDREN & ADULTS WITH ATTENTION-DEFICIT-HYPERACTIVITY DISORDER)

- 1. The name of the corporation: \_\_\_\_\_
- 2. The principal office address: 8181 Professional Place, Suite 150, Landover, MD 20785
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 6/22/1987 Document number: N21249

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

Corporation Service Company  
 1201 Hayes 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.  
 526 E. Park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
 Tallahassee, FL 32301

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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.

*E. Clarke Ross*  
(Signature of an officer, chairman or vice chairman of the board)

E. Clarke Ross, CEO  
(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.*

*[Signature]*  
(Signature of Registered Agent)

8/22/2003  
(Date)

If signing on behalf of an entity:

By: Jackie Sorman  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

NRAI Services, Inc.

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