

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39014

FILED
Oct 17, 2011
Secretary of State

Entity Name: PHOENIX PROGRAMS OF FLORIDA, INC.

Current Principal Place of Business:

5501 WEST WATERS AVE.
SUITE 406
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5501 WEST WATERS AVE.
SUITE 406
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3172948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VRD
Name: MCENEANEY, PATRICK B
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

Title: D
Name: CAPITANO, SR, JOSEPH
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

Title: C
Name: COLLINS, JILL
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

Title: D
Name: GOETSCHIUS, HERBERT
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

Title: D
Name: ROVNER, STEVEN
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

Title: D
Name: MURMAN, SANDRA
Address: 5501 W. WATERS AV., SUITE 406
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ALVAREZ

VP

10/17/2011

Electronic Signature of Signing Officer or Director

Date