

P 04000141028

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

NORTH FLORIDA BEHAVIORAL HEALTH PARTNERS, INC.

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

- 1. The name of the corporation: North Florida Behavioral Health Partners, Inc.
2. The principal office address: 8905 Brittany Way, Tampa, Florida 33619
3. The mailing address (if different): 240 Corporate Boulevard, Norfolk, Virginia 23502
4. Date of incorporation/qualification: October 8, 2004 Document number: P04000141028

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

More, Robert
3014 North US 301, Suite 1000
Tampa, FL 33619

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
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.

Signature of Robert More, President

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.

By: Kelley Cokefair, Asst. Secretary February 8, 2007

If signing on behalf of an entity:
Kelley Cokefair

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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