

P04000141028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

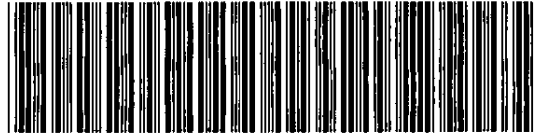
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2018 APR -4 PM 1:56  
TO ACQUIRE EDGE  
SUFFICIENCY OF FILING

FILED  
13 APR -4 PM 2:14

RA  
Change  
4/4/13  
Dr



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 577445 4337669  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$35,000

ORDER DATE : March 20, 2013  
ORDER TIME : 12:34 PM  
ORDER NO. : 577445-015  
CUSTOMER NO: 4337669

CHANGE OF AGENT

NAME: NORTH FLORIDA BEHAVIORAL  
HEALTH PARTNERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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: 8906 Brittany Way, Tampa, FL 33619
3. The mailing address (if different): 240 Corporate Blvd., Norfolk, VA 23502
4. Date of incorporation/qualification: 10/08/1998 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: (If resigned, enter resigned)

Russell Morgan  
8906 Brittany Way  
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

P.O. Box NOT acceptable

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**13 APR - 4 PM 2:11**

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] ROBERT C. FLOWE, VICE PRESIDENT  
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.*

Corporation Service Company  
By: [Signature] 4/4/2013  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Elizabeth A. Dawson, Asst. Vice President  
Typed or Printed Name

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