

Jan '05 07 12:23p

Division of Corporations

Florida Research & Filing (850) 646-6446

Page 1 of 1

P97000071062

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000004201 3)))



H070000042013ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

REGISTERED AGENT CHANGE

WINDMOOR HEALTHCARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
07 JAN -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN -5 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

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

H07000004201

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: Windmoor Healthcare 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: August 15, 1997 Document number: P97000071062
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Monroe, W. Bradley

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

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.

C. Howard

(Signature of an officer or director)

Christopher L. Howard, VP & Secretary

(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.

Eileen Chadlock
(Signature of Registered Agent)

January 5, 2007
(Date)

If signing on behalf of an entity:

Eileen Chadlock

(Typed or Printed Name)

Special Asst. Secretary

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

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

CR2E045 (8/05)

H07000004201

FILED
07 JAN -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA