

770177

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE CARE CENTER FOR MENTAL HEALTH, INC.

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G. Coulllette NOV 08 2006

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: The Care Center for Mental Health, Inc.
2. The principal office address: 1205 4th St, Key West, Florida 33040
3. The mailing address (if different): 900 Grier Drive, Las Vegas, Nevada 89119
4. Date of incorporation/qualification: 9/9/1983 Document number: 770177
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Debra Denners

1205 Fourth St

Key West, Florida 33040

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

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301-2960

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.

Kathleen Schrader, Pres.
(Signature of an officer or director)

Kathleen Schrader, President
(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.

M. Schiff
(Signature of Registered Agent)

May 3rd, 2006

(Date)

If signing on behalf of an entity:

Mark Schiff, AVP, Business Filings Incorporated
(Typed or Printed Name)

*** 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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