744798

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RAC
12/4/08

acts

Agency For Community Treatment Services, Inc.
4612 North 56th Street Tampa, Florida 33610
Business Office 813-246-4899 Fax 813-621-6899

November 21, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent for the Agency for Community Treatment Services, Inc.
Date of Incorporation: 11-2-78
Document Number: 744798

Dear Sir / Madam:

Enclosed for filing, please find a Statement of Change of Registered Agent and Acceptance of Appointment by the new Registered Agent on behalf of the Agency for Community Treatment Services, Inc., together with the filing fee in the amount of $35.00.

The address for the Registered Office remains unchanged.

Please address any return correspondence to my attention and feel free to contact me should you require any further information in this regard.

Sincerely,

Julie A. Reynolds, Esquire

STATEMENT OF CHANGE OF REGISTERED AGENT
AND ACCEPTANCE OF APPOINTMENT
FOR
AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.

Pursuant to and in accordance with the Resolution of the Board of Directors, the registered agent for the Agency for Community Treatment Services, Inc. is hereby changed to identify and designate a successor registered agent for the corporation as follows:

The current registered agent is John Marrocco. The current registered agent is replaced and the successor registered agent is Julie Reynolds.

The street address of the registered office and the street address of the corporate business office of the registered agent remain unchanged and continue to be located at: 4612 N. 56th Street, Tampa, Florida 33610.

The corporation has been notified of the change of registered agent and informed of the successor registered agent identified herein.

The written acceptance of appointment by the new registered agent is included herein.

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BOARD OF DIRECTORS
AGENCY FOR COMMUNITY TREATMENT SERVICES, INC.

By: _____ 11-3-08
William Hirsch, President Date

STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

By my signature below, I hereby acknowledge my acceptance of the appointment as registered agent for the Agency for Community Treatment Services, Inc., and further acknowledge that I am familiar with the obligations of the registered agent and duties associated with my appointment to that position.

_____ 11-3-08
Julie Reynolds Date