

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001046

FILED
Oct 16, 2007
Secretary of State

Entity Name: ADOLESCENT AND CHILD TARGETS FOR HEALTH FOUNDATION, INC.

Current Principal Place of Business:

601 FOURTH ST. SOUTH, CRI 1008
ST. PETERSBURG, FL 33701

New Principal Place of Business:

4321 COLUMBUS WAY SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

601 FOURTH ST. SOUTH, CRI 1008
ST. PETERSBURG, FL 33701

New Mailing Address:

4321 COLUMBUS WAY SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 34-1968245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LICOSTI ANTHONY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATT, LARRY J M.D.
Address: 565 BELLEVUE AVE.
City-St-Zip: OAKLAND, CA 94610

Title: C () Delete
Name: SIMPSON, LISA A M.D.
Address: 601 4TH ST. SOUTH, CRI 1008
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DST () Delete
Name: KELLER, DENNIS F JD
Address: 842 W. SOUTH BOUNDARY
City-St-Zip: PERRYSBURG, OH 43551

Title: D () Delete
Name: BELL, ROBIN H
Address: 1018 EGRET CT.
City-St-Zip: WESTERVILLE, OH 43082

Title: D () Delete
Name: FRANCE, LANE M.D.
Address: 11274 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33635

Title: PRES () Delete
Name: WITTENBERG, RICHARD L
Address: 4321 COLUMBUS WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: SIMPSON, LISA A M.D.
Address: 3333 BURNETT AVENUE, MLC 7014
City-St-Zip: CINCINNATI, OH 45229

Title: DST (X) Change () Addition
Name: KELLER, DENNIS F JD
Address: 5151 MONROE STREET
City-St-Zip: TOLEDO, OH 43623

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: WITTENBERG, RICHARD L
Address: 5570 E GALBRAITH ROAD
City-St-Zip: CINCINNATI, OH 45236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L WITTENBERG

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date