

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004928

FILED
Oct 08, 2010
Secretary of State

Entity Name: AMERICA'S ASSOCIATION FOR ALTERNATIVE CARE (INC.)

Current Principal Place of Business:

14800 QUORUM DR., SUITE 500
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14800 QUORUM DR., SUITE 500
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-3219268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA, V.P.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCCLENDON, LARRY
Address: 14800 QUORUM DR., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: VCS
Name: HALPERN, MARSHA
Address: 14800 QUORUM DR., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: DT
Name: WILEY, MICHAEL
Address: 14800 QUORUM DR., SUITE 500
City-St-Zip: DALLAS, TX 75254

I hereby 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 all other like empowered.

SIGNATURE: MARSHA HALPERN

VCS

10/08/2010

Electronic Signature of Signing Officer or Director

Date