

F9400000574C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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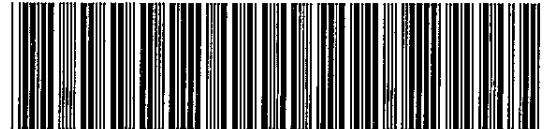
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
1/3/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118250 7356546

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 2004

ORDER TIME : 9:22 AM

ORDER NO. : 118250-005

CUSTOMER NO: 7356546

CUSTOMER: Diane Ferrall  
Correctional Services  
Suite 1000  
1819 Main Street  
Sarasota, FL 34236

CHANGE OF AGENT

NAME: CORRECTIONAL SERVICES  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORRECTIONAL SERVICES CORPORATION
2. The principal office address: 1819 Main Street, Suite 1000, Sarasota, FL 34236
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: November 4, 1994 Document number: F94000005740

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen W. Metz

215 South Monroe Street, Suite 505

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

  
(Signature of an officer or director)

JOHN R. MENTZER, III  
VICE PRESIDENT & GENERAL COUNSEL  
(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.

Corporation Service Company  
By Michelle R. Vannoy  
(Signature of Registered Agent)

DECEMBER 29, 2004  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.  
(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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