

F980000006228

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

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**REGISTERED AGENT CHANGE****BEHAVIORAL EDUCATIONAL SERVICES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA



October 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BEHAVIORAL EDUCATIONAL SERVICES, INC.

6640 CAROTHEERS PARKWAY

SUITE 500

FRANKLIN, TN 37067

SUBJECT: BEHAVIORAL EDUCATIONAL SERVICES, INC.

REF: F98000006228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct registered agent to reflect the information we have on file for the above corporation. (Block #5).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H07000251252  
Letter Number: 407A00059573

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Behavioral Educational Services, Inc.
2. The principal office address: 6640 CAROTHERS PARKWAY SUITE 500 FRANKLIN TN 37067
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/12/1998 Document number: F98000006228

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

NRAI Services, Inc

2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON FL 33331

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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]*  
(Signature of an officer or director)

Samantha Jones **Attorney-In-Fact**  
(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.

By: *[Signature]* C T Corporation System  
(Signature of Registered Agent)

10/1/2007

(Date)

If signing on behalf of an entity:

**Erin McBrearty**  
**Assistant Secretary**

(Typed or Printed Name)

\*\*\* FILING FEE: \$33.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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