2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003958

Entity Name: THE BEVERLY INSTITUTE, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:		
1236 SOUTH MCDUFF AVE. SUITE #201 JACKSONVILLE, FL 32205			
Current Mailing Address:	New Mailing Address:		
1236 SOUTH MCDUFF AVE. SUITE #201 JACKSONVILLE, FL 32205			
FEI Number: FEI Number Applied For () FEI Nulln accordance with s. 607.193(2)(b), F.S., the corporation did not receive Name and Address of Current Registered Agent:	mber Not Applicable (X) Certificate of Status Desired() the prior notice. Name and Address of New Registered Agent:		
DEWBERRY, MARK K SR. 5023 REDSTONE DR. JACKSONVILLE, FL 32210 US			
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: MARK DEWBERRY			
Electronic Signature of Registered Agent	Date		
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		

Title: Name: Address: City-St-Zip:	CEOD () Delete DEWBERRY, LATANYA C 5023 REDSTONE DR. JACKSONVILLE, FL 32210	Title: () Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	CEVD () Delete DEWBERRY, MARK K 5023 REDSTONE DR. JACKSONVILLE, FL 32210	Title: () Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	CAOD (X) Delete LOGAN, DAISY L 5503 TAMPIC RD. JACKSONVILLE, FL 32244	Title: () Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	OD (X) Delete WALTON, DENISE 8328 SPENCERS TRACE DR JACKSONVILLE, FL 32244	Title: () Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	OD (X) Delete PEEK, SHARWONDA 10252 TEDS CT JACKSONVILLE, FL 32220	Title: () Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	OD (X) Delete HANNON, TRANINE PO BOX 2276 ORANGE PARK, FL 32067	Title: () Name: Address: City-St-Zip:) Change ()Addition

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: LATANYA DEWBERRY CEOD 10/27/2008