PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM APPLICATION FLORIDA DEPARTMENT OF STATE FOR. Sandra B. Mortham REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS FILED **DOCUMENT#** 98 OCT 31 M 9-05 1. Corporation Name EPISCOPAL MENTAL HEALTH MINISTRIES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 101 NE FIRST ST 101 NE FIRST ST POMPANO BEACH FL 33080 POMPANO BEACH FL 33080 if above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Sulte, Apt. #, etc. 02/08/1988 City & State 5. FEI Number City & State Applied For 65-0133444 Not Applicab Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Title(s) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) PD City / State / Zip MATTIN, FECHAND **6245 NW 54711-69LIFT** sylumus regation d PARCELLET LE CORTO 2760 N.N.FT VPD CAPLS, ERNEST LADERDAIE LAKES, FL 3.20 671 SW 6TH STREET POMPANO BEACH FL 33000 TD LUID. BAFFE AGO CYPPESS RD APT. 401-JAMES MAULTERY 2324 N.N. 15 STREET 30 CASSELBERRY, ELAINE FT. LAUISCOALE, FL 333 1316 SE 2 TERR DEERFELD BEACH FL Ex.Da Robin VAUCHA 13220 SW 48 PLACE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent VAUGHN, ROBERT J 101 N.E. 1ST STREET Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33080 Suite, Apt. #, Etc. **800001997** -11/06/96--01 -01025--015 10. I, being appointed the registered agent of the above pened corporate, am familiar with and accept the obligations of Section 607.0505, F.S. - 120 606238.25 Signature of Registered Agent ED AGENT MUST SIGN 11: Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information Yes L No L on intangible tax.) 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 107.0401 or 617.0401, F.S., that all fees on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

BIGNING OFFICER OR DIRECTOR