

N 26176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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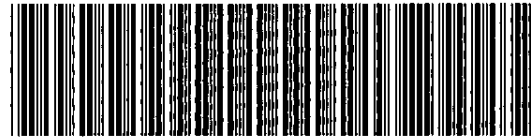
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Tellers
1-5-12

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

1. The name of the corporation: NAMI Jacksonville Florida, Inc. (new name)

2. The principal office address: _____

NAMI Jacksonville Florida, Inc.
in care of

3. The mailing address (if different): River Point Behavioral Health
6300 Beach Blvd., Jacksonville, FL 32216

4. Date of incorporation/qualification: 4/28/98 Document number: N26176

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William H. Retzer
8439 Frost St. North
Jacksonville, FL 32221

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

Mr. Dick May, Treasurer
4307 San Jose Lane
P.O. Box NOT acceptable
Jacksonville, FL 32207

New Treasurer
registered
agent as of
11/4/11

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.

Ernest Richard May, III
Signature of an officer or director

Ernest Richard (Dick) May, III
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.

Ernest Richard May, III
Signature of Registered Agent

December 21, 2011
Date

If signing on behalf of an entity:

Ernest Richard May, III
Typed or Printed Name

*** FILING FEE: \$35.00 ***