

N32838

Mateer  Harbert

ATTORNEYS AT LAW

CONCORD SQUARE BUILDING, SUITE 500
7 EAST SILVER SPRINGS BOULEVARD
OCALA, FLORIDA 34470

PICK-UP WAIT MAIL

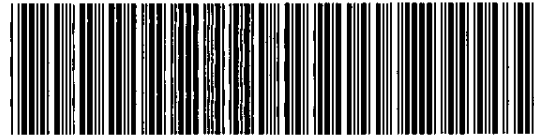
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500213854765

11/10/11--01026--002 **175.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 NOV 10 PM 12:52

FILED

*DA change
Tlew
11-15-11*

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 is: LIFESTREAM BEHAVIORAL CENTER FOUNDATION, INC.
- 2. The principal office address is: 515 W. MAIN STREET, LEESBURG, FL 34748
- 3. The mailing address of the corporation (if different): P.O. BOX 491000, LEESBURG, FL 34749-1000
- 4. Date of Incorporation/qualification: 06/15/1989 Document Number: N32838
- 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)

Corpdirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

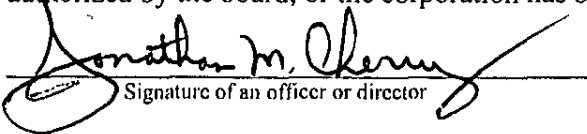
- 6. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Gregory C. Harrell
Mateer & Harbert, P.A.
7 E. Silver Springs Boulevard, Suite 500
Ocala, FL 34470

11 NOV 10 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

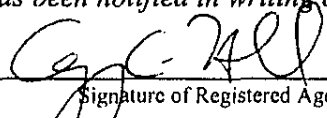
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

Jonathan M. Cherry - President/CEO
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.


Signature of Registered Agent

11-8-11
Date

If signing on behalf of an entity:

Typed or printed name