2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44913

FILED Nov 08, 2005 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CASE MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 37 COCONUT LANE 631 E. WOOLBRIGHT RD. OCEAN RIDGE, FL 33435 C106 BOYNTON BEACH, FL 33435 US **Current Mailing Address: New Mailing Address:** 631 E. WOOLBRIGHT RD. 37 COCONUT LANE OCEAN RIDGE, FL 33435 C106 BOYNTON BEACH, FL 33435 FEI Number: 65-0286192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GIESLER, LINDA GIESLER, LINDA 37 COCONUT LANE 631 E. WOOLBRIGHT RD OCEAN RIDGE, FL 33435 US C106 BOYNTON BEACH, FL 33435 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: LINDA GIESLER 11/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CAMPBELL, MARY CAMPBELL, MARY Name: Name: 2601 MELROSE ST Address: 929 N. EAST ST. Address: City-St-Zip: CINCINNATI, OH City-St-Zip: INDIANAPOLIS, IN 46202 US (X) Change () Addition Title: PD () Delete Title: GIESLER, LINDA J Name: GIESLER, LINDA J Name: Address: 37 COCONUT LN Address: 631 E. WOOLBRIGHT RD City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: () Delete Title: () Change () Addition GECKLE, MARY ROSE Name: Name: 801 A W 8TH STREET, #500 Address: Address: City-St-Zip: CICINNATI, OH 45203 City-St-Zip: Title: () Delete Title: () Change () Addition FULLER, HOLLY MA Name: Name: Address: PO BOX 37 Address: City-St-Zip: MORGANTOWN, IN 46160 City-St-Zip: Title: () Delete Title: () Change () Addition KINSLEY, ANITA CHAIR Name: Name: 3200 HENRY AVENUE Address: Address: PHILADELPHIA, PA 19129 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA GIESLER CEO 11/08/2005