2a. Mailing Address



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

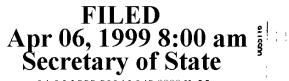
1999

DOCUMENT # N49689

2. Principal Place of Business

ACTION YOUTH CARE OF FLORIDA, INC.

1 · ·	
Principal Place of Business	Mailing Address
4175 EAST BAY DRIVE 3 160 CLEARWATER FL 34624 US	4175 E. BAY DRIVE 160 Clearwater Fl 3467 US



04-06-1999 90046 049 ****61.25



3. Date Incorporated or Qualifed

1		26		07/06/1992		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		4. FEI Number	App	lied For
2	• • • • • • • • • • • • • • • • • • • •	27	-	59-3135928	Not	Applicable
City & State	6	City & State		5. Certifcate of Status Desired	\$8.75 A	dditional
3		28		5. Certicate of Status Desired	Fee Rec	uired
Zip	_ Country .	Zip	Country	6. Election Campaign Financing	\$5.00	May Be
4	25	29	30	Trust Fund Contribution	Added to	Fees
Sir	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	Agent	
K.			81 Name	1. Same		
# : DATTON I	DALII ID		82 Street	Address (P.O. Box Number is Not Acceptable)		
PATTON, I			02 Sties	Address (F.O. Box Hamber is Not Noophbolo)		
4175 E. B.		~	83			
SUITE 160					1 7: 0	
CLEARWA	TER.FL 34624	3***	84 City	FL	85 Zip C	oae
44	to the province of Continue 847 0503	and 617 1509 Florida Statute	s the above-name	t corporation submits this statement for the nurpose of	changing its	egistered
office or r	egistered agent, or both, in the State of	i Fiorida. Such change was au	thorized by the con	poration's board of directors. I hereby accept the appo	intment as reg	istered
agent, I a	m familiar with, and accept the obligation	ons of, Section 617.0503, Flori	da Statutes.			
SIGNATURE	<u>.</u>		O. date of Asia and Asia	required when reinstating) DATE		
40	Stgnature, typed or printed name of registered agent a		13.	ADDITIONS/CHANGES TO OFFICERS AI	ND DIRECTOR	RS IN 12
12.	OFFICERS AND	DELETE	1.1 TITLE		[] Change	Addition
TITLE	DC		1.2 NAME			_
NAME	WENDY KALL					
STREET ADDRESS	5157 SLIENTLOOP #314		1.3 STREET ADDRESS	· .		
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	E priese	1.4 CITY-ST-ZIP		Change	Addition
TITLE	D.	X DELETE	2.1 TITLE	D .	L.J Change	A Addition
NAME	PATTON, PAUL JR		2.2 NAME	Betty Harper		
STREET ADDRESS	12 HEUCHERA COURT WEST		2.3 STREET ADDRESS	382 Martina Drive		
CITY-ST-ZIP	HOMOSASSA FL 34446		2.4 CITY-ST-ZIP	Spring HIll, FL 34609		
TITLE	SDT	☐ DELETE	3.1 TITLE	SDT	Change	☐ Addition
NAME	SHAFCHUK, JOHN		3.2 NAME	John Shafchuk		
STREET ADORESS	12 HEUCHERA COURT WEST		3.3 STREET ADDRESS	+		
CITY-ST-ZIP	HOMOSASSA FL 34446		3.4. CITY-ST-ZIP	_		
TITLE	DST	☐ DELETE	4.1 TITLE	New Port Richey, FL 34667	Change	☐ Addition
NAME	PARRIS, CAROLN		4.2 NAME			
	8211 BRENT STREET, #@825		4.3 STREET ADDRESS	s		
ÇİNLET ADDRESS CİYY-ST-ZIP	NEW PORT RICHEY FL 34655		4.4 CITY-ST-ZIP			,
		☐ DELETE	5.1 TITLE	D	Change	Addition
HILLE			_	υ		<i>,</i> `
TITLE	The said with		5.2 NAME	Ruron Ochorn		
NAME	The Same American	_ DELETE	5.2 NAME 5.3 STREET ADDRESS	Byron Osborn		
NAME STREET ADDRESS	The same of the same		5.3 STREET ADDRESS	s 13123 US 19		
NAME STREET ADDRESS CITY-ST-ZIP	The North American	· · · · ·		13123 US 19 Hudson, FL 34667	☐ Change	M Addition
NAME STREET ADDRESS CITY-ST-ZIP	The second section of the second seco	. DELETE	5.3 STREET ADDRESS 5.4 CITY-ST-ZIP. 6.1 TITLE	13123 US 19 Hudson, FL 34667 D	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	STATE OF STATE	· · · · ·	5.3 STREET ADDRESS 5.4 CITY-ST-ZIP. 6.1 TITLE 6.2 NAME	13123 US 19 Hudson, FL 34667 D Martha Hayden	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ DELETE	5.3 STREET ADDRESS 5.4 CITY-ST-ZIP. 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS	13123 US 19 Hudson, FL 34667 D Martha Hayden		<i>/</i> \

indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made unual report is true and accurate and that my signature shall have the same legal effect of the corporation of the receiver of the see empowered this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

352-382-1362