FILED Feb 18, 2008 8:00 am **Secretary of State**

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DOCUMENT # N98000001422 ARMENIA-EDDY APARTMENTS, INC. Principal Place of Business Mailing Address **5707 NORTH 22ND STREET** 5707 NORTH 22ND STREET TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01232008 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-3503568 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **X**I Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENTAL HEALTH CARE, INC. Street Address (P.O. Box Number is Not Acceptable) 5707 NORTH 22ND STREET TAMPA, FL 33610 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE b Change X Addition BARRON, ELIZABETH NAME NAME John Massolio STREET ADDRESS 3325 BAYSHORE BLVD., STE. F-34 STREET ADDRESS 3403 Forest Bridge Cir. CITY-ST-ZIP TAMPA, FL; 33629 CITY-ST-ZIP Brandon, FL 33511 D TITLE ☐ Delete TITLE Change ☐ Addition TABOR, SANDRA NAME NAME STREET ADDRESS 5707 N. 22ND STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP DP ☐ Change TITLE ☐ Delete ■ Addition CHOATE, ROBERT COL. NAME NAME STREET ADDRESS 2866 BAYSHORE TRAILS DR STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ELLIOTT, EDNA NAME NAME STREET ADDRESS 111 S. BOULEVARD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP TITLE DTS ☐ Delete TITLE Change ☐ Addition BALLAS, EDWARD NAME NAME STREET ADDRESS 12382 143RD ST STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition RICE, JULIAN NAME NAME STREET ADDRESS 5707 NORTH 22ND STREET STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in indicated on this report or supplemental report is true and accurate and that my signature shall have the second the corporation or the receiver or trustee empowered to execute this report as required by Chapter 813 changed, or on an attachment with an address, with all other like empowered. Statutes. I terther certify that the information to under path; that I am an officer or director nat my lame appears in Block 10 or Block 11 if 813-272-2244 Choate Robert