

PD1000023944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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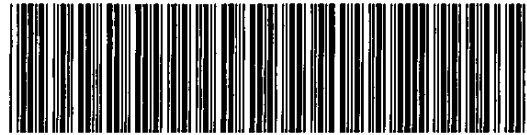
(Business Entity Name)

(Document Number)

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*RD Change  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diversified Behavioral Health Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000023944

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Lesnek  
(Name of Contact Person)

Addison & Delano, P. A.  
(Firm/Company)

400 N. Tampa St., Suite 1100  
(Address)

Tampa, FL 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene Lesnek at ( 813 ) 223-2000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**STATEMENT OF CHANGE OF  
PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS  
AND ADDRESS OF REGISTERED AGENT FOR CORPORATION**

*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its principal office address and registered office in the State of Florida and the office address of its Registered Agent.*

1. The name of the corporation is **Diversified Behavioral Health Solutions, Inc.**
2. The mailing address of the corporation currently on file with the Secretary of State is:  
P.O. Box 9, Umatilla, FL 32784
3. Date of incorporation/qualification: 3/5/2001                      Document No. **P01000023944**
4. The principal place of business of the corporation currently on file with the Secretary of State is: 633 Umatilla Blvd., Umatilla, FL 32784
5. The new principal place of business and mailing address of the corporation is:  
**2643 Gulf To Bay Blvd., Suite 1560-454, Clearwater, FL 33759**
6. The name and address of the registered agent and office currently on file with the Secretary of State is: Joshua Ford, 633 Umatilla Blvd., Umatilla, FL 32784
7. The name and address of the new registered agent and registered office is:  
**Joshua D. Ford, 2643 Gulf To Bay Blvd., Suite 1560-454, Clearwater, FL 33759**

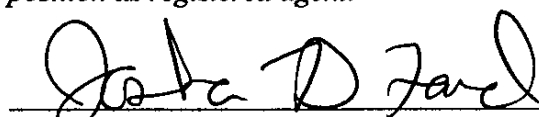
The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the board.

  
Joshua D. Ford, President of the corporation

November 13, 2006  
Date

*Having been named as registered agent and to accept service of process for the above-stated corporation, 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.*

  
Joshua D. Ford

November 13, 2006  
Date

\*\*\*FILING FEE: \$35.00  
Checks payable to Florida Department of State and mail to:  
Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314