
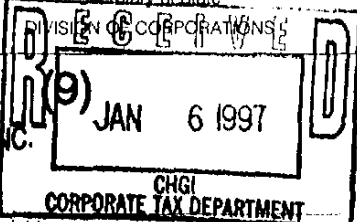


5-9-97 B-6810 -c  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # P39574</b> 1. Corporation Name <b>COASTAL CORRECTIONAL HEALTHCARE, INC.</b>	
	



Principal Place of Business <b>2828 CROASDALE DRIVE DURHAM NC 27705 US</b>	Mailing Address <b>ATTN: TAX DEPARTMENT P.O. BOX 15309 DURHAM NC 27704-0309 US</b>	Incorporated or Qualified <b>07/07/1992</b>	Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business <b>21 3104 CROASDALE DRIVE</b> Suite, Apt. #, etc. <b>22 BUILDING 100-300</b> City & State <b>23 DURHAM, NC</b> Zip <b>24 27705</b>	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b>	4. FEI Number <b>56-1741701</b>	3a. Date of Last Report <b>05/01/1996</b>	Applied For Not Applicable
Country <b>25 US</b>	Country <b>30</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD., PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SANDERS, LEWIS D.</b>	1.2 NAME	
STREET ADDRESS	<b>2828 CROASDALE DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DURHAM NC</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DVP</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSON, KAREN</b>	2.2 NAME	
STREET ADDRESS	<b>2828 CROASDALE DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DURHAM NC</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DVST</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRANN, L. K</b>	3.2 NAME	
STREET ADDRESS	<b>2828 CROASDALE DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DURHAM NC</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHINDEL, DONALD L.</b>	4.2 NAME	
STREET ADDRESS	<b>2828 CROASDALE DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DURHAM NC</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *L. K. Brann* **KELLY BRANN, L. K. 25 07 (010) 282 0255**

CR2E034 (9/96)