

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000001620

FILED
Nov 05, 2008
Secretary of State

Entity Name: APS HEALTHCARE BETHESDA, INC.

Current Principal Place of Business:

8403 COLESVILLE ROAD
SUITE 1600
SILVER SPRING, MD 20910

New Principal Place of Business:

44 SOUTH BROADWAY
WESTCHESTER ONE SUITE 1200
WHITE PLAINS, NY 10601

Current Mailing Address:

516 NORTH CHARLES STREET
5TH FLOOR
BALTIMORE, MD 21201

New Mailing Address:

C/O HIQ COMPANIES
715 ST. PAUL STREET
BALTIMORE, MD 21202

FEI Number: 42-1413902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: KELLI FLANNERY, VP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUEN, EILEEN O
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: SD () Delete
Name: TARANTINO, LAURA F
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: TD () Delete
Name: MCINTYRE, BRETT
Address: 8403 COLESVILLE ROAD
City-St-Zip: SILVER SPRING, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VACCARO, JEROME V
Address: 44 SOUTH BROADWAY SUITE 1200
City-St-Zip: WHITE PLAINS, NY 10601

Title: TD (X) Change () Addition
Name: MCDONOUGH, JOHN
Address: 44 SOUTH BROADWAY SUITE 1200
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Change () Addition
Name: TICHY, JOYCE
Address: 44 SOUTH BROADWAY SUITE 1200
City-St-Zip: WHITE PLAINS, NY 10601

Title: D () Change (X) Addition
Name: SURLES, RICHARD
Address: 44 SOUTH BROADWAY SUITE 1200
City-St-Zip: WHITE PLAINS, NY 10601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE TICHY

SECY

11/05/2008

Electronic Signature of Signing Officer or Director

Date