

L59557

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REGISTERED AGENT CHANGE

RAAH OF CHARLOTTE COUNTY, INC.

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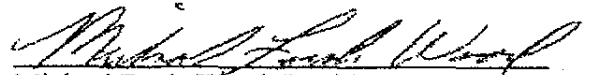
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF RAAH OF CHARLOTTE COUNTY, INC.

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The Articles of Incorporation for RAAH OF CHARLOTTE COUNTY, INC., a Florida corporation, were filed on March 23, 1990, and assigned Document No. L59557. The corporation desires to change its registered office and registered agent as follows:

1. The street address of the corporation's current registered office is 4900 Rustic Drive, Punta Gorda, Florida 33982.
2. The street address of the corporation's new registered office shall be 99 Nesbit Street, Punta Gorda, Florida 33950.
3. The name of the corporation's current registered agent is Michael F. Wood.
4. The new registered agent of the corporation at the above address shall be Jack O. Hackett II.
5. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.
6. The above change in registered agent and registered office of this corporation was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors of this corporation.

Dated this 15th day of September, 2006.


Michael Forde Wood, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED: 2/16/07, 2006 
Jack O. Hackett II, Registered Agent