2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # P32361** CORRECTIONAL HEALTHCARE SOLUTIONS, INC. 02-21-2001 90007 015 ***150.00 Principal Place of Business Mailing Address 200 HIGHPOINT DR. 200 HIGHPOINT DR. SUITE 215 SUITE 215 922186 CHALFONT PA 18914 CHALFONT PA 18914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2611351 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE ROAD TALLAHASSEE FL 32303 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition GAINES, LAURA L NAME NAME STREET ADDRESS 200 HIGHPOINT DRIVE STE 215 STREET ADDRESS CITY-ST-ZIP CHALFONT PA 18914 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOMAX, WALTER T NAME NAME STREET ADDRESS 200 HIGHPOINT DR. STE 215 STREET ADDRESS CITY-ST-ZIP -CHALFONT PA CITY-ST-ZIP--Change ☐ Addition TITLE ☐ Delete TITLE LOMAX, WALTER P MD NAME NAME 200 HIGHPOINT DRIVE, SUITE 215 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHALFONT PA CITY-ST-7IP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. If 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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