

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

(FOR BUREAU USE ONLY)

Date Received

FILED

AUG 01 1991

AUG 6 1991

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT
For use by Domestic Corporations

(Please read instructions and Paperwork Reduction Act notice on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982, as amended (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The name of the corporation is: The Straight Foundation, Inc.

2. The corporation identification number (CID) assigned by the Bureau is:

9 0 2 - 1 1 6

3. a. The address of the registered office as currently on file with the Bureau is:

5040 Scio Church Rd. Ann Arbor Michigan 48103
(Street Address) (City) (State) (ZIP Code)

b. The mailing address of the registered office if different than above is:

(P.O. Box) (City) (State) (ZIP Code)

c. The name of the resident agent as currently on file with the Bureau is:

David Schupp

4. (Complete if the address of the registered office is changed)

The address of the registered office is changed to:

42320 Ann Arbor Rd. Plymouth Michigan 48170
(Street Address) (City) (State) (ZIP Code)

The mailing address of the registered office if different than above is:

(P.O. Box) (City) (State) (ZIP Code)

5. (Complete if the resident agent is changed)

The name of the successor resident agent is: JUDITH PRESLAR

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The above changes were authorized by resolution duly adopted by its board of directors or trustees.

Signed this _____ day of _____, 19 91

By Joseph Garcia
(Signature)

Joseph Garcia, Esq., Executive Vice President
(Type or Print Name)

(Type or Print Title)

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DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

Preparer's name and business telephone number:

Judy Kramer
Harris, Guenzel, Meier & Nichols
121 W. Washington St., Suite 300
Ann Arbor, MI 48104

INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982, as amended. The certificate of change of registered office and/or change of resident agent cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to section 242 of the Act by domestic profit and nonprofit corporations for the purpose of changing their registered office or resident agent, or both. Changes of the registered office and/or resident agent for Foreign corporations must be made by filing an Amended Application for Certificate of Authority to Transact Business in Michigan.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 3 — The address of the registered office and the name of the resident agent must be the same as are designated in the articles of incorporation or subsequent change filed with the Bureau.
6. Item 4 — A post office box may not be designated as the address of the registered office.
7. This certificate must be signed in ink by the president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) \$ 5.00
9. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
Telephone: (517) 373-0493

MICHIGAN DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
P.O. BOX 30057, LANSING, MI 48909
TELEPHONE: (517) 334-6300

OCT 4 1991
MICHIGAN
ANNUAL REPORT
NONPROFIT CORPORATIONS

FOR OFFICE USE ONLY

912BH6793 1031 N-MAR \$10.00

Required by Section 911, Act 162, Public Acts of 1982, as amended. Failure to file this report may result in the dissolution of the corporation.

READ INSTRUCTIONS ON REVERSE SIDE

CORPORATION NUMBER 902116

This Report must be filed on or before October 1, 1991.

If the Resident Agent or the Registered Office has changed enter the corrections below and add \$5.00 to the \$10.00 filing fee. Make remittance payable to "State of Michigan".

1. Corporate Name THE STRAIGHT FOUNDATION, INC. C/O JOSEPH ZAPPALA, ASSOC. 6539 CENTRAL AVE. ST. PETERSBURG FL 33710		1a. Mailing address of registered office if different than 1	
2. Resident Agent JUDITH PRESLAR		2a. Resident Agent if different than 2	
3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP 42320 ANN ARBOR RD. PLYMOUTH 48170		3a. Address of registered office if different from 3 - NO., STREET, CITY, ZIP	
4. Federal Employer No. 59-1662427	5. Term of Existence (if not perpetual) PERPETUAL	6. The Act Under Which Incorporated (if other than 1931, P.A. 327 or 1982, P.A. 162)	
7. State of Incorporation FL	8. Incorporation Date 9/26/85	9. Date of Admittance (Foreign Corporation) 06/15/1984	
10. The authorized capital stock value (if any): \$ 0	10a. Number of shares: 0	11. The value of all real and personal property and cash owned at the time of filing this report (if none enter "none"): \$ None	
12. State the purpose of the corporation and the nature and kind of business in which the corporation has engaged during the year covered by this report: Owner of facilities leased to Straight, Inc., a substance abuse treatment program.			
13. What, if any, distribution of funds has been made to any members or shareholders during the year covered by this report. Explain your answer (if none enter "none"): None			
14. A statement of the aggregate amount of any loans, advances, overdrafts or withdrawals and repayments thereof made to or by officers, directors, members, or shareholders of the corporation otherwise than in the ordinary and usual course of business of the corporation and on the ordinary and usual terms of repayment and security at the time of filing. Explain your answer (if none enter "none"): None			
15. Corporate Officers and Directors - As of October 1, 1991 (Name, Street Address, City, State, ZIP Code)			
If different than officers	President	Walter P. Loebenberg, 6529 Central Avenue, St. Petersburg, FL 33710	
	Secretary	Diane Sembler, 6305 Burning Tree Drive, Seminole, FL 34647	
	Treasurer	Norman Trenton, 10124 Emyrean Way #201, Los Angeles, CA 90067	
	Vice-President	Joseph Garcia, Esq., 101 E. Kennedy Blvd., #2560, Tampa, FL 33602	
If different than President	Director	Jay Snyder, Esq., 100 2nd Ave. S., #400, St. Petersburg, FL 33701	
	Director	Donald Sullivan, M.D., 4000 Park St. N., St. Petersburg, FL 33709	
	Director	Marc Perkins, 100 S. Ashley Drive, Tampa, FL 33602	
	Director	Stanley M. Bernstein, 555 Secaucus Road, Secaucus, NJ 07094	

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The Corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors.

Signed this 10th day of Oct, 1991

By Joseph Garcia
(Signature of Authorized Officer or Agent) *

Joseph Garcia, Esq., Executive Vice President
(Type or Print Name and Title)

* If the Resident Agent or Registered Office has changed, this report must be signed by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary, or Assistant Secretary of the corporation.

OCT 21 1991

FILED BY DEPARTMENT: NOV 7, 1991