Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006840

Entity Name: EARLY LEARNING CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD SUITE 300 CORAL GABLES, FL 33134

FEI Number: 45-4592661

Name and Address of Current Registered Agent:

CORNELL, DAVID DA SILVA 2525 PONCE DE LEON BOULEVARD SUITE 300 CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent

Officer/Directo	or Detail :
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Title	D	Title	D
Name	HAYWORTH, STEVEN D	Name	HENDRIX, NORA H
Address	220 ALHAMBRA CIRCLE, 5TH FLOOR	Address	11380 NW 27TH AVENUE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33167-3418
Title	PD	Title	S
Title Name	PD PERKINS, YESENIA	Title Name	S CORNELL, DAVID DA SILVA

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YESENIA PERKINS

PRESIDENT

03/26/2013

Date

FILED Mar 26, 2013 Secretary of State CC3931029690

Certificate of Status Desired: No

Date