

SEP-20-2005 10:00

SHUFFIELD LOWMAN

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N00000003156

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

EARLY LEARNING COALITION OF LAKE COUNTY, INC.

RECEIVED
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EARLY LEARNING COALITION OF LAKE COUNTY, INC.

2. The principal office address: 1504 South Street, Leesburg, FL 34748

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/2000 Document Number: N0000003156

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

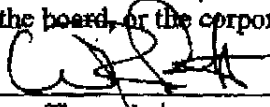
Lake County School Readiness Coalition, Inc.
1504 South Street
Leesburg, FL 34748

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Lesha Coffield, Executive Director
Early Learning Coalition of Lake County, Inc.
1504 South Street
Leesburg, FL 34748

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

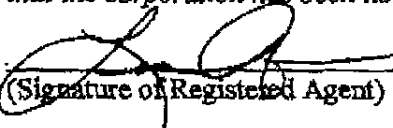


(Signature of an officer, chairman or vice chairman of the board)

Will Pruitt

(Print or type name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

9/14/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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