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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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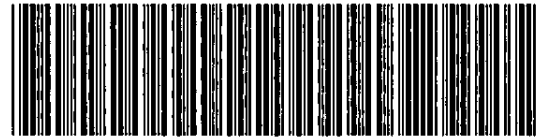
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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APR 25 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Early Learning Coalition of Pinellas County, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N00000003477

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merita Kafexhiu, CFO
(Name of Contact Person)

Early Learning Coalition of Pinellas County, Inc.
(Firm/Company)

2536 Countryside Blvd., Suite 500
(Address)

Clearwater, FL 33763
(City/State and Zip Code)

For further information concerning this matter, please call:

Merita Kafexhiu, CFO at (727) 400-4424
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2017

MARITA KAFEXHIU
EARLY LEARNING COALITION OF PINELLAS
2536 COUNTRYSIDE BLVD., STE. 500
CLEARWATER, FL 33763

SUBJECT: EARLY LEARNING COALITION OF PINELLAS COUNTY, INC.
Ref. Number: N00000003477

We have received your document for EARLY LEARNING COALITION OF PINELLAS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00006663

17 APR 24 PM 3:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Pinellas County, Inc.
2. The principal office address: 2536 Countryside Blvd., Suite 500, Clearwater, FL 33763
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/30/00 Document number: N00000003477
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Janet Chapman
11350 66th St. North
Largo, FL 33773

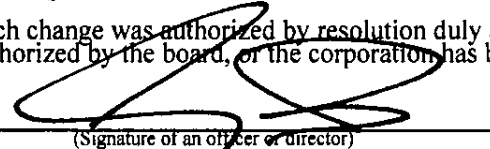
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Merita Kafexhiu
2536 Countryside Blvd., Suite 500
(P.O. Box NOT acceptable)
Clearwater, FL 33763

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TALLAHASSEE, FLORIDA

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 or director)

Craig Phillips, Board Chair
(Printed or typed 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.

Merita Kafexhiu
(Signature of Registered Agent)

4/18/17
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****