

N00 000000 3961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

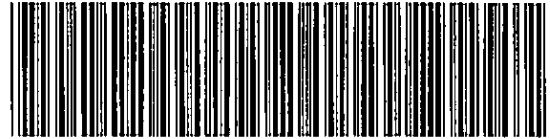
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FJ. HORNE

MAR 15 2022

Office Use Only



800382913918

03/07/22--01027--017 ♦♦35.00

FILED
2022 MAR -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Early Learning Coalition of Broward County, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Irene Ramos

Name of Contact Person

The Early Learning Coalition of Broward County, Inc.

Firm/Company

1475 W. Cypress Creek Road, Suite 301

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

regis@elcbroward.org

E-mail address: (to be used for future annual report notification) _____

For further information concerning this matter, please call:

Judith Merritt

Name of Contact Person

at (954) 377-2188

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: The Early Learning Coalition of Broward County, Inc.
2. The principal office address: 1475 W. Cypress Creek Road, Suite 301, Fort Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jacob C. Jackson, Esq. (Resigned)

Law Offices of Jacob C. Jackson, P.A.

111 N. Pine Island Road., Suite 208, Plantation, FL 33324

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

Judith Merritt, COO

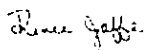
The Early Learning Coalition of Broward County

P.O. Box NOT acceptable

1475 W. Cypress Creek Rd., Ste. 301, Fort Lauderdale, FL 33309

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.



Digitally signed by Renee Jaffe

Date: 2022.02.11 17:21:06 -05'00'

Renee Jaffe, Chief Executive Officer

Signature of an officer or director

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.

Judith Merritt

Digitally signed by Judith

Merritt

Date: 2022.02.15

07:51:23 -05'00'

Signature of Registered Agent

February 15, 2022

Date

If signing on behalf of an entity:

The Early Learning Coalition of Broward County, Inc

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

FILED
2022 MAR -7 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FL