

N00 0000003961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

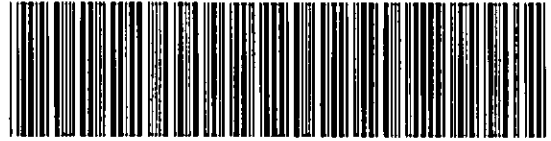
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500392775415

09/07/22--01017--018 \*\*95.00

2022 SEP -7 AM 9:18

OCT 13 2022

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** N00000003961

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:

Christine Klima  
Name of Contact Person  
The Early Learning Coalition of Broward County, Inc.  
Firm/Company  
1475 W Cypress Creek Road, Suite 301  
Address  
Ft. 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:

Irene Ramos at ( 954 ) 377-2183  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 SEP -7 AM 9:18

**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: 01/01/2000 Document number: N00000003961
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)

Judith Merritt, COO

The Early Learning Coalition of Broward County

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

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

Julie F. Klahr, Esq. of Goren, Cherof, Doody, Ezrol, P.A.

3099 E. Commercial Blvd., Suite 200

Ft. Lauderdale, FL 33308

P.O. Box NOT acceptable

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.

Renee Jaffe

Renee Jaffe (Aug 17, 2022 14:29 EDT)

Signature of an officer or director

Renee Jaffe, Chief Executive Officer

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.*

Julie F. Klahr

Julie F. Klahr (Aug 17, 2022 14:30 EDT)

Signature of Registered Agent

Aug 17, 2022

Date

If signing on behalf of an entity:

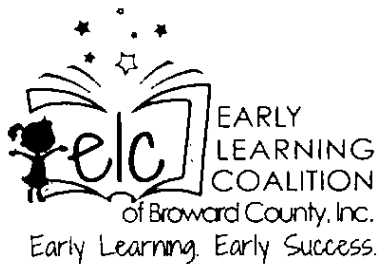
\_\_\_\_\_  
Typed or Printed Name

\*\*\* 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)

2022 SEP -7 AM 9:18



August 15, 2022

Goren, Cherof, Doody, Ezrol, P.A.  
Julie F. Klahr, Esq.  
3099 E Commercial Blvd., Suite 200  
Fort Lauderdale, FL 33308

RE: Registered Agent for the Early Learning Coalition of Broward County

Dear Attorneys at Law,

As required by Florida Statute 607.0501:

Each corporation shall designate and continuously maintain in this state:

- a) A registered office, which may be the same as its place of business in this state; and
- b) A registered agent, which must be
  1. An individual who resides in this state whose business address is identical to the address of the registered office;
  2. Another domestic entity that is an authorized entity and whose business address is identical to the address of the registered office; or
  3. A foreign entity authorized to transact business in this state which is an authorized entity and whose business address is identical to the address of the registered office.

The duties of a registered agent are:

- a) To forward to the corporation at the address most recently supplied to the registered agent by the corporation, a process, notice, or demand pertaining to the corporation which is served on or received by the registered agent; and
- b) If the registered agent resigns, to provide the notice required under s. 607.0503 to the corporation at the address most recently supplied to the registered agent by the corporation.

I, Renee Jaffe, Chief Executive Officer of the Early Learning Coalition of Broward County, hereby designate Julie F. Klahr, Esq. a shareholder of Goren, Cherof, Doody, Ezrol, P.A. as the designated registered agent in this capacity.

Renee Jaffe Aug 17, 2022

Renee Jaffe (Aug 17, 2022 14:29 EDT)

Renee Jaffe, CEO

Date

I Julie F. Klahr, understand the duties of the registered agent and I accept this appointment.

Julie F. Klahr Aug 17, 2022

Julie F. Klahr (Aug 17, 2022 14:30 EDT)

Julie F. Klahr, Esq.

Date

Renee Jaffe  
Chief Executive Officer

**Board of Directors**

Laurie Sallarulo  
Board Chair

Dawn Liberta  
First Vice Chair

Twan Russell  
Second Vice Chair

Cindy Arenberg-Seltzer, MPA, JD  
Treasurer

Monica King  
Secretary

Michael Asseff  
Sharonda Baily  
Beverly Batson  
Richard Campillo  
Kirk Englehardt  
Carol Hylton  
Melody McDonald  
Renee Podolsky, MBA  
Dr. Amoy Reid  
Laurie Rich Levinson  
Ellie Schrot  
Zachary Talbot  
Kristina West  
Julie Winburn

