2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001415

FILED Oct 19, 2005 Secretary of State

Entity Name: EARLY LEARNING COALITION OF GADSDEN AND LEON COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

325 JOHN KNOX ROAD 325 JOHN KNOX ROAD BLDG. F-140 BLDG. L-201

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

325 JOHN KNOX ROAD 325 JOHN KNOX ROAD BLDG. F-140 BLDG. L-201

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 59-3743672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUGGAN, CHRIS
325 JOHN KNOX ROAD
325 JOHN KNOX ROAD
325 JOHN KNOX ROAD

BLDG. F-140 BLDG. L-201 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: CHRIS DUGGAN 10/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: EXD () Delete Title: EXD (X) Change () Addition

Name: DUGGAN, CHRIS Name: DUGGAN, CHRIS
Address: 325 JOHN KNOX ROAD, BLDG. F-140 Address: 325 JOHN KNOX ROAD, BLDG. L-201

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: CD () Delete Title: CD (X) Change () Addition Name: ALEXIONOK, LINDA Name: JENSEN JR.,, CHRIS

Address: 111 S. MONROE STREET Address: 1203 GOVERNORS SQUARE BLVD #100

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: VCD () Delete Title: VCD (X) Change () Addition

 Name:
 ARMSTRONG, KEN
 Name:
 WILLIS, GEORGE

 Address:
 307 E. 7TH AVENUE
 Address:
 576 NE CARAWAY LOOP

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 MADISON, FL 32340

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 ORR, KIMBEL
 Name:
 FEAVER, ED

 Address:
 1812 RIGGINS ROAD
 Address:
 115 BYRD ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 QUINCY, FL 32351

Title: T () Delete Title: T (X) Change () Addition

Name:WATKINS, MIKEName:BENEDICT, LINDAAddress:3019 JACKSON BLUFF RDAddress:444 APPLEYEARD DRIVECity-St-Zip:TALLAHASSEE, FL 32399City-St-Zip:TALLAHASSEE, FL 32304

Title: ECM (X) Delete Title: () Change () Addition

 Name:
 PHELPS, PAMELA
 Name:

 Address:
 2746 W. THARPE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS DUGGAN EXD 10/19/2005