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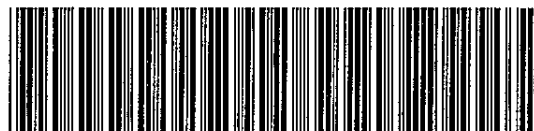
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Washington-Holmes School Readiness Coalition, Inc.
(Name of corporation)

DOCUMENT NUMBER: W01000006559

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:

Christie Armstrong, Executive Director
(Name of person)

Washington-Holmes School Readiness Coalition, Inc.
(Name of firm/company)

603 Woodleigh Road
(Address)

Dothan, AL 36305
(City/state and zip code)

For further information concerning this matter, please call:

Christie Armstrong at (334) 677-3511
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2003

CHRISTIE ARMSTRONG
WASHINGTON-HOLMES SCHOOL READINESS COAL.
603 WOODLEIGH ROAD
DOTHAN, AL 36305

SUBJECT: WASHINGTON-HOLMES SCHOOL READINESS COALITION, INC.
Ref. Number: N01000006559

We have received your document for WASHINGTON-HOLMES SCHOOL READINESS COALITION, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

THE REGISTERED OFFICE (address of registered agent) MUST BE AN ADDRESS IN FLORIDA.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00050295



School Readiness Coalition, Inc.

Preparing children to enter school ready to learn

October 20, 2003

Ms. Karen Gibson
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter Number: 503A00050295

Dear Ms. Gibson:

Enclosed please find the corrected Statement of Change of Registered Office and Agent for Corporations for the Washington-Holmes School Readiness Coalition, Inc., which now has a registered agent and registered office address in the state of Florida. Also enclosed is the letter that I received notifying me of this requirement.

Please notify me if there are any additional items which need my attention, either by mail or at the telephone number noted below. Thank you for your assistance in this matter.

Sincerely,


Christie J. Armstrong
Executive Director

/cja

Enclosures

The Washington-Holmes School Readiness Coalition is a community collaboration.

603 Woodleigh Road • Dothan, Alabama 36305

Phone: (334) 677-3511 • Fax: (334) 677-5111

E-mail: schoolreadiness@sw.rr.com

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: Washington-Holmes School Readiness Coalition, Inc.
2. The principal office address: 603 Woodleigh Rd Dothan AL 36305
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 9/12/01 Document number: NC10000016559

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

Matt Bonner
450 Jenks Avenue
Panama City FL 32401

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

Dell Corbin
117 Jackson Avenue
(P.O. Box nal mailbox NOT acceptable)
Chipley FL 32428

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 of the corporation has been notified in writing of the change.

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

Dell Corbin 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.

X Dell Corbin
(Signature of Registered Agent)

9/16/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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