

NO2000004746

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

FLORIDA'S CHILDREN FIRST, INC.

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**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: Florida's Children First, Inc.
2. The principal office address: 1801 North University Drive, Coral Springs, FL 33071
Note: This reflects a change in principal office address.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/21/2002 Document number: N02000004746
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Gerald F. Glynn
8441 East Colonial Drive
Orlando, FL 32807
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrea Moore
1801 North University Drive
(P.O. Box NOT acceptable)
Coral Springs, FL 33071

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.

Andrea Moore
(Signature of an officer or director)

Andrea Moore, 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.

Andrea Moore
(Signature of Registered Agent)

November 15, 2004
(Date)

If signing on behalf of an entity:

FLORIDA'S CHILDREN FIRST
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6377, TALLAHASSEE, FL 32314

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