

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coordinated Child Care Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000008204

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:

Paul Runyon
Name of Contact Person

Coordinated Child Care of Pinellas, Inc.
Firm/Company

6500 102nd Ave. N.
Address

Pinellas Park, FL 33782
City/State and Zip Code

prunyon@childcarepinellas.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Gendrau at (727) 547-5772
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Coordinated Child Care Properties, Inc.
- 2. The principal office address: 6500 102nd Ave. N., Pinellas Park, FL 33782
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sep. 23, 2003 Document number: N03000008204

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)

M. Guy Cooley
6500 102nd Ave. N.
Pinellas Park, FL 33782

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

Paul Runyon
6500 102nd Ave. N.
P.O. Box NOT acceptable
Pinellas Park, FL 33782

FILED
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 12 MAY -7 PM 4:29

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.

[Signature]
 Signature of an officer or director

Jane Mulligan, President
 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.

[Signature]
 Signature of Registered Agent

4/26/12
 Date

If signing on behalf of an entity:

Paul V. Runyon
 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