

P96000010350

THE HOGAN LAW FIRM®

We mean business™

Post Office Box 485
Brooksville, FL 34605

(City/State/Zip/Phone #)

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(Business Entity Name)

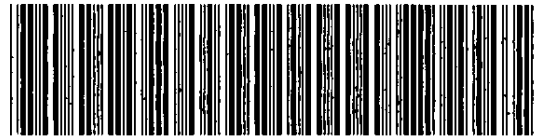
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/18/08

**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: Great Beginning Pre School And Day Care, Inc.
2. The principal office address: 10155 Cortez Blvd.
Brooksville, Florida 34613 us
3. The mailing address (if different): 10155 Cortez Blvd.
Brooksville, Florida 34613 us.
4. Date of incorporation/qualification: 2/1/1996 Document number: P96000010350
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mancini, Elizabeth M.
9458 Northvale Street
Spring Hill, Florida 34608 us

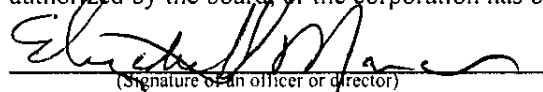
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Hogan Law Firm
20 South Broad Street
(P.O. Box NOT acceptable)
Brooksville, Florida 34601

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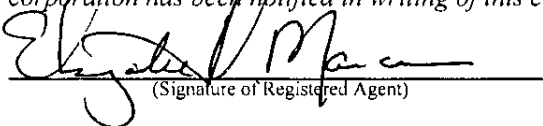
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Elizabeth M. Mancini, PD
(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 of Registered Agent)

June 27, 2008
(Date)

If signing on behalf of an entity:

Elizabeth M. Mancini
(Typed or Printed Name)

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