

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702446

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHILDREN FIRST, INC.

Current Principal Place of Business:

1723 NORTH ORANGE AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1723 NORTH ORANGE AVENUE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-0968249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVILL, PHILIP
1723 N. ORANGE AVE.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MIMS, GEORGE DR
Address: 113 SHADY PARKWAY
City-St-Zip: SARASOTA, FL 34232

Title: P () Delete
Name: GILMORE, RICHARD
Address: 10310 TAM O'SHANTER PLACE
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: ROLFES, JIM
Address: 280 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: SACHKAR, STEVE
Address: 123 HOUR GLASS DR
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: BATTIE, HANK
Address: 1825 EDGEWATER DR
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: HALLINGER, CAROL
Address: 3240 LAKE POINTE BLVD, # 202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIMS, GEORGE DR
Address: 113 SHADY PARKWAY
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: BEAN, JOHN W
Address: 4957 PEREGRINE POINT WAY
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Change () Addition
Name: ROLFES, JIM
Address: 280 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: LIND, LESLIE
Address: 1723 N. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: T (X) Change () Addition
Name: BATTIE, HENRY
Address: 1825 EDGEWATER DR
City-St-Zip: SARASOTA, FL 34234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP TAVILL

Electronic Signature of Signing Officer or Director

CEO

04/22/2009

Date