

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2011
Secretary of State**

DOCUMENT# 702446

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: C
Name: HIETBRINK, NOLA J
Address: 1918 HARBOURSIDE DRI # 904
City-St-Zip: LONGBOAT KEY, FL 34228Title: VC
Name: RUTSTEIN, JO
Address: 50 CENTRAL AVENUE, SUITE 110
City-St-Zip: SARASOTA, FL 34236Title: CE
Name: BELL, JEFFREY
Address: 2071 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236Title: D
Name: OUREDNIK, JENNIFER
Address: 1723 N. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234Title: S
Name: LEACH, BROCK H
Address: 5315 HIDDEN HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242Title: T
Name: JONES, LESLIE A
Address: 7623 ALISTER MCKENZIE DRIVE
City-St-Zip: SARASOTA, FL 34230

I hereby 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 all other like empowered.

SIGNATURE: PHILIP TAVILL

CEO

07/11/2011

Electronic Signature of Signing Officer or Director

Date