

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004668

FILED
May 04, 2010
Secretary of State

Entity Name: 1ST VETERANS KIDS CARE, INC.

Current Principal Place of Business:

1662 PINE RIDGE DRIVE
DAVENPORT, FL 33896

New Principal Place of Business:

109 AMBERSWEET WAY
226
DAVENPORT, FL 33897

Current Mailing Address:

1662 PINE RIDGE DRIVE
DAVENPORT, FL 33896

New Mailing Address:

109 AMBERSWEET WAY
226
DAVENPORT, FL 33897

FEI Number: 27-0206132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MITRE PROFESSIONAL SERVICES, INC.
1390 N HANCOCK ROAD 2ND FLOOR STE 202-2
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MITRE ACCOUNTING & TAX SERVICE, LLC.
1390 N HANCOCK ROAD 2ND FLOOR STE 202-2
CLERMONT, FL 34711 US

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: AUNDRE SCOTT

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDINAL, ANTHONY
Address: 3015 BRENTON MANOR LOOP
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: DAVIS, ANTHONY
Address: 622 CARVER DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: VPS
Name: MEDINE, ROBERT M SR
Address: 3027 BRENTON MANOR LOOP
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPT
Name: PHILP, WENDELL
Address: POST OFFICE BOX 470667
City-St-Zip: CELEBRATION, FL 34747

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: ANTHONY CARDINAL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date