

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004668

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST VETERANS KIDS CARE, INC.

Current Principal Place of Business:

109 AMBERSWEET WAY
226
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
226
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-0206132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRE ACCOUNTING & TAX SERVICE, LLC.
1390 N HANCOCK ROAD 2ND FLOOR STE 202-2
CLERMONT, FL 34711 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: CHA
Name: CARDINAL, ANCIL
Address: 109 AMBERSWEET WAY STE 226
City-St-Zip: DAVENPORT, FL 33897

Title: PRE
Name: PHILP, WENDELL
Address: 109 AMBERSWEET WAY, STE 226
City-St-Zip: DAVENPORT, FL 33897

Title: VP S
Name: CORDNER, WESLEY
Address: 109 AMBERSWEET WAY, STE 226
City-St-Zip: DAVENPORT, FL 33897

Title: VP T
Name: FINDLEY, CYNTHIA
Address: 109 AMBERSWEET WAY, STE 226
City-St-Zip: DAVENPORT, FL 33897

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: ANCIL CARDINAL

CHA

04/30/2012

Electronic Signature of Signing Officer or Director

Date