2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007451

FILED Feb 08, 2012 Secretary of State

Entity Name: NONPROFITS FIRST, INC.

Current Principal Place of Business: New Principal Place of Business:

2300 HIGH RIDGE RD., SUITE 132 BOYNTON BCH, FL 33426

Current Mailing Address: New Mailing Address:

2300 HIGH RIDGE RD., SUITE 132 BOYNTON BCH, FL 33426

FEI Number: 26-3189428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL SOL, PEDRO ADAMS, KATHY 2300 HIGH RIDGE RD., SUITE 132 2300 HIGH RIDGE ROAD BOYNTON BCH, FL 33426 SUITE 132 BOYNTON BCH, FL 33426 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: KATHY ADAMS 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MONTGOMERY, KENNETH Name: Address: 2300 HIGH RIDGE ROAD, SUITE 132 City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: DICOMO, PHILIP

Address: 2300 HIGH RIDGE ROAD, SUITE 132 City-St-Zip: BOYNTON BEACH, FL 33426

Title: **TREA**

SHERMAN, STANLEY Name:

2300 HIGH RIDGE ROAD, SUITE 132 Address: City-St-Zip: BOYNTON BEACH, FL 33426

Title: SECR

Name: GOLDMAN, MYRA

2300 HIGH RIDGE ROAD, SUITE 132 Address: City-St-Zip: BOYNTON BEACH, FL 33426

Title: MEM

Name: HINTON, SALLI

2300 HIGH RIDGE ROAD, SUITE 132 Address: BOYNTON BEACH, FL 33426 City-St-Zip:

Title:

INGMAN, RICHARD Name:

Address: 2300 HIGH RIDGE ROAD, SUITE 132 BOYNTON BEACH, FL 33426 City-St-Zip:

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: KATHY ADAMS CEO 02/08/2012