2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702446

FILED Jan 20, 2011 Secretary of State

Entity Name: CHILDREN FIRST, INC.

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

1723 NORTH ORANGE AVENUE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1723 NORTH ORANGE AVENUE SARASOTA, FL 34234 US

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: HIETBRINK, NOLA J

Address: 1918 HARBOURSIDE DRI # 904 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VC

Name: RUTSTEIN, JO

Address: 50 CENTRAL AVENUE, SUITE 110

City-St-Zip: SARASOTA, FL 34236

Title: CE

 Name:
 BELL, JEFFREY

 Address:
 2071 RINGLING BLVD

 City-St-Zip:
 SARASOTA, FL 34236

Title:

Name: LIND, LESLIE

Address: 1723 N. ORANGE AVENUE City-St-Zip: SARASOTA, FL 34234

Title:

Name: LEACH, BROCK H

Address: 5315 HIDDEN HARBOR ROAD City-St-Zip: SARASOTA, FL 34242

Title: D

Name: BEAN, JOHN W

Address: 4957 PEREGRINE POINT WAY City-St-Zip: SARASOTA, FL 34231

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: CAROL BUTERA VP 01/20/2011