

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731978

FILED
Sep 04, 2009
Secretary of State

Entity Name: FIRST STEP, INC. OF POLK COUNTY

Current Principal Place of Business:

3939 HWY 98 SOUTH, #105
LAKELAND, FL 33812

New Principal Place of Business:

3939 HIGHWAY 98 SOUTH
STE 105
LAKELAND, FL 33812

Current Mailing Address:

3939 HWY 98 SOUTH, #105
LAKELAND, FL 33812

New Mailing Address:

3939 HIGHWAY 98 SOUTH
STE 105
LAKELAND, FL 33812

FEI Number: 59-1628244 **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:

CRISS, STEVE
3939 HWY 98 SOUTH, #105
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

LATTIG, ROBERT
3939 HWY 98 SOUTH, #105
LAKELAND, FL 33812 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: ROBERT LATTIG

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISS, STEVE
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

Title: VP () Delete
Name: CRUMP, LORI
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

Title: T () Delete
Name: HUMMEL, ERICH
Address: 10800 EVANS RD
City-St-Zip: POLK CITY, FL 338686925

Title: S () Delete
Name: LATTIG, BOB
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATTIG, ROBERT
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

Title: VP (X) Change () Addition
Name: CRISS, STEVE
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

Title: S (X) Change () Addition
Name: CHAVES, ALLISON
Address: 3939 HWY 98 SOUTH, #105
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LATTIG

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date