2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731978

FILED May 17, 2010 Secretary of State

Entity Name: FIRST STEP, INC. OF POLK COUNTY

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

3939 HIGHWAY 98 SOUTH STE 105 LAKELAND, FL 33812

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LATTIG, ROBERT

Address: 3939 HWY 98 SOUTH, #105 City-St-Zip: LAKELAND, FL 33812

Title: VP

Name: CRISS, STEVE

Address: 3939 HWY 98 SOUTH, #105 City-St-Zip: LAKELAND, FL 33812

Title: S

 Name:
 CHAVES, ALLISON

 Address:
 3939 HWY 98 SOUTH, #105

 City-St-Zip:
 LAKELAND, FL 33812

Title:

Name: LATTIG, BOB

Address: 3939 HWY 98 SOUTH, #105 City-St-Zip: LAKELAND, FL 33812

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: ROBERT LATTIG P 05/17/2010