

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731978

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIRST STEP, INC. OF POLK COUNTY

Current Principal Place of Business:

3939 HIGHWAY 98 SOUTH
STE 105
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3939 HIGHWAY 98 SOUTH
STE 105
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 59-1628244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATTIG, ROBERT
3939 HWY 98 SOUTH
STE 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

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: T
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

01/25/2011

Electronic Signature of Signing Officer or Director

Date