

2/25/2015 13:18:52 From: To: 8506176380

Division of Corporations

F14000004792

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
CHILD FIRST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
15 FEB 25 PM 2:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 FEB 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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FEB 26 2015

T. CARTER

2/25/2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Child First, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000004792

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Polsky

Name of Contact Person

Child First, Inc.

Firm/Company

917 Bridgeport Avenue

Address

Shelton, CT 06484

City/State and Zip Code

johnpolsky@childfirst.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Polsky at (203) 538-5785
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CRCLE045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHILD FIRST, INC.
2. The principal office address: 917 Bridgeport Avenue, Shelton, CT 06484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/2014 Document number: F14000004792
5. The name and street address of the current registered agent and registered office, on file with the Florida Department of State: (If resigned, enter resigned)

Fowler White Boggs, P.A.

501 E. Kennedy Blvd, Suite 1700

Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John W. Polsky
Signature of an officer or director

John W. Polsky, CEO 2/25/15
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Margaret E. Routzahn
Signature of Registered Agent

2/25/2015
Date

If signing on behalf of an entity: MARGARET E. ROUTZAHN
Special Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2R045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 FEB 25 AM 9:30