

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2009
Secretary of State

DOCUMENT# N02000004746

Entity Name: FLORIDA'S CHILDREN FIRST, INC.

Current Principal Place of Business:1801 NORTH UNIVERSITY DRIVE
3RD FLOOR, SUITE B
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**1801 NORTH UNIVERSITY DRIVE
3RD FLOOR, SUITE B
CORAL SPRINGS, FL 33071**New Mailing Address:**

FEI Number: 52-2372998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GIEVERS, KAREN
524 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**CABREY, BRIAN J
1 INDEPENDENT DRIVE
SUITE 3306
JACKSONVILLE, FL 32202 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: BRIAN J. CABREY

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T/D () Delete
Name: GIEVERS, KAREN
Address: 524 EAST COLLEGE AVENUE, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: SD () Delete
Name: KASSACK, JAY
Address: 150 S MONROE ST SUITE 305
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: P/D () Delete
Name: TALENFELD, HOWARD M
Address: 100 SE 3RD AVE., 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 USTitle: V/D () Delete
Name: CABREY, BRIAN
Address: 1 INDEPENDENT DR., SUITE 3306
City-St-Zip: JACKSONVILLE, FL 32202 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T/D (X) Change () Addition
Name: LADER BARNHARDT, MELISSA
Address: 501 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 32301 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BRIAN J. CABREY

V/D

07/21/2009

Electronic Signature of Signing Officer or Director

Date