

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004746

FILED
May 06, 2011
Secretary of State

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:

CABREY, BRIAN J
1 INDEPENDENT DRIVE
SUITE 3306
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: T/D
Name: LADER BARNHARDT, MELISSA
Address: 501 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 32301 US

Title: SD
Name: KASSACK, JAY
Address: 150 S MONROE ST SUITE 305
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: P/D
Name: TALENFELD, HOWARD M
Address: 100 SE 3RD AVE., 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: V/D
Name: CABREY, BRIAN
Address: 1 INDEPENDENT DR., SUITE 3306
City-St-Zip: JACKSONVILLE, FL 32202 US

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: HOWARD M TALENFELD

P/D

05/06/2011

Electronic Signature of Signing Officer or Director

Date