2008 NOT-FOR-PROFIT CORPORATION

Jan 11, $\overline{2008}$ 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000000354 01-11-2008 90047 001 ****35.00 KIDDS ARE FIRST, INCORPORATED 01-11-2008 90047 002 ****35.00 Principal Place of Business Mailing Address 4633 SAXON DRIVE P.O. BOX 2291 66000054 NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 83-0339974 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONHAM, JOHN E Street Address (P.O. Box Number is Not Acceptable) **4633 SAXON DRIVE** NEW SMYRNA BEACH, FL 32169 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable * r (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 BM TITLE CD ☐ Delete Change **Addition** Kristeen Dettra BONHAM, JOHN E NAME NAME 4633 SAXON DRIVE STREET ADDRESS STREET ADDRESS 706 FAIRWAY OR. CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP New Smyrna Beach, FL 32168 VCD mπF Delete TITLE ☐ Change Addition LANE, SHAWN NAME Kate Demeter NAME 2411 GLENMORE CT. STREET ADDRESS STREET ADDRESS 2617 Fairmont Ave. CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-7IP Newsmyann Beach, TITLE ☐ Delete TITLE an De Addition ☐ Change MITCHELL, WILLIAM G JR. Robert Compton 1713 Caldwell Rd NAME STREET ADDRESS 2110 SABAL PALM DRIVE STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP CITY-S1-ZIP 5. Daytong, FL 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASAF MILLER, CHERIE NAME 2554 NORDMAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BARNETT, ELIZABETH NAME NAME STREET ADDRESS 800 STARBOARD AVE. STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP RM TITLE **⊠** Delete TITLE ☐ Change ■ Addition NAME OVERLEY, JENNIFER NAME STREET ADDRESS 1640 TATUM BLVD. STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Chairman/ Director

SIGNATURE:

files John E. Bonham 386-478-1262

FILED

Daytime Phone #