

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000354

FILED
Feb 11, 2010
Secretary of State

Entity Name: KIDDS ARE FIRST, INCORPORATED

Current Principal Place of Business:

4633 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

229 PERFECT DRIVE
DAYTONA BEACH, FL 32124

Current Mailing Address:

P.O. BOX 2291
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

P.O. BOX 730221
ORMOND BEACH, FL 32173

FEI Number: 83-0339974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, JOHN E
4633 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

ARAZASHVILI, JOSEPH
229 PERFECT DRIVE
DAYTONA BEACH, FL 32124 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: JOSEPH ARAZASHVILI

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ARAZASHVILI, JOSEPH
Address: 229 PERFECT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VCD
Name: BONHAM, JOHN E
Address: 4633 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD
Name: GRIFFIN, HASHMAREEN
Address: 149 PERFECT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: SD
Name: HOGUE, SANDRA
Address: 112 MABLEBERRY COURT
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MD
Name: ARAZASHVILI, RACHEL
Address: 229 PERFECT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: BM
Name: BONHAM, MARIE
Address: 4633 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOSEPH ARAZASHVILI

CD

02/11/2010

Electronic Signature of Signing Officer or Director

Date