

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007451

FILED
Feb 08, 2012
Secretary of State

Entity Name: NONPROFITS FIRST, INC.

Current Principal Place of Business:

2300 HIGH RIDGE RD., SUITE 132
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2300 HIGH RIDGE RD., SUITE 132
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 26-3189428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, PEDRO
2300 HIGH RIDGE RD., SUITE 132
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

ADAMS, KATHY
2300 HIGH RIDGE ROAD
SUITE 132
BOYNTON BCH, FL 33426 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: KATHY ADAMS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: MONTGOMERY, KENNETH
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: DICOMO, PHILIP
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA
Name: SHERMAN, STANLEY
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SECR
Name: GOLDMAN, MYRA
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MEM
Name: HINTON, SALLI
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MEM
Name: INGMAN, RICHARD
Address: 2300 HIGH RIDGE ROAD, SUITE 132
City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHY ADAMS

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date