

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2008
Secretary of State

DOCUMENT# N96000006550

Entity Name: VICTIMS FIRST, INC.

Current Principal Place of Business:600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205**New Mailing Address:**

FEI Number: 31-1514364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WELLS, CHARLES B
600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**STEUBE, BRAD W
600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205 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: W. BRAD STEUBE

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WELLS, CHARLES B
Address: 600 US HIGHWAY 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205Title: VD () Delete
Name: WELLS, LESLIE
Address: P.O. BOX 133 N/A
City-St-Zip: PARRISH, FL 34264Title: SD () Delete
Name: MASIO, CAROL A
Address: 1001 3RD AVENUE WEST, SUITE 700
City-St-Zip: BRADENTON, FL 34205Title: TD () Delete
Name: MEADE, BRUCE
Address: 600 US HIGHWAY 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: STEUBE, BRAD W
Address: 600 US HIGHWAY 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205Title: VD (X) Change () Addition
Name: STEUBE, DEBBIE
Address: P.O. BOX 133 N/A
City-St-Zip: PARRISH, FL 34264Title: SD (X) Change () Addition
Name: MASIO, CAROL A
Address: 100 NORTH TAMPA STREET SUITE 4100
City-St-Zip: TAMPA, FL 33602Title: () 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: SIDNEY ETEDGUI

DIR

08/22/2008

Electronic Signature of Signing Officer or Director

Date