

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# F00000001947

Entity Name: EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

Current Principal Place of Business:

9800 BOSTON ROAD
NORTH ROYALTON, OH 44133

New Principal Place of Business:

12608 ALAMEDA DRIVE
STRONGSVILLE, OH 44149

Current Mailing Address:

9800 BOSTON ROAD
NORTH ROYALTON, OH 44133

New Mailing Address:

FEI Number: 34-1718583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COLE, VICTOR
4010 GALT OCEAN DRIVE, OCEAN SUMMITT 509
FORT LAUDERDALE, FL 33308 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: VICTOR COLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, MARGARET A TRUSTEE
Address: 9800 BOSTON ROAD
City-St-Zip: NORTH ROYALTON, OH 44133

Title: TRUS () Delete
Name: COLE, VICTOR
Address: 4010 GALT OCEAN DRIVE, OCEAN SUMMITT 509
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST () Delete
Name: NESPECA, LISA
Address: 3722 SUTHERLAND RD
City-St-Zip: BEACHWOOD, OH 44122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: COLE, MARGARET A TREASUR
Address: 9800 BOSTON ROAD
City-St-Zip: N. ROYALTON, OH 44133

Title: ST (X) Change () Addition
Name: COLE, KAREN SECRETA
Address: 12608 ALAMEDA DRIVE
City-St-Zip: STRONGSVILLE, OH 44149

Title: TRUS () Change (X) Addition
Name: KASUNIC, CARL P TRUSTEE
Address: 38033 EUCLID AVENUE, SUITE 1
City-St-Zip: WILLOUGHBY, OH 44094

Title: TRUS () Change (X) Addition
Name: DETWILER, SAMUEL T TRUSTEE
Address: 6071 WARREN MEADVILLE RD
City-St-Zip: CORTLAND, OH 44410

Title: TRUS () Change (X) Addition
Name: KAMINSKY, KALA TRUSTEE
Address: 2700 S. OAKLAND FORREST DR #503
City-St-Zip: OAKLAND PARK, FL 33309

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: MARGARET A. COLE

Electronic Signature of Signing Officer or Director

P

11/03/2008

Date