

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# F00000001947

Entity Name: EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

Current Principal Place of Business:

12608 ALAMEDA DRIVE
STRONGSVILLE, OH 44149

New Principal Place of Business:

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 ()

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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRUS (X) Change () Addition
Name: LONG, CAROL TRUSTEE
Address: 1134 ROUTE 6E
City-St-Zip: JEFFERSON, OH 44047

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

Title: () 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: MARGARET A. COLE, EXECUTIVE DIRECTOR

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date