

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001947

FILED
Feb 09, 2010
Secretary of State

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
Name: COLE, MARGARET A TRUSTEE
Address: 9800 BOSTON ROAD
City-St-Zip: NORTH ROYALTON, OH 44133 US

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

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

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

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

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

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: RENEE' M. COLE

ST

02/09/2010

Electronic Signature of Signing Officer or Director

Date