

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001709

FILED
Mar 18, 2009
Secretary of State

Entity Name: HOME AT LAST ADOPTION AGENCY, INC.

Current Principal Place of Business:

1727 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1727 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3717808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNES, RACHEL
1727 N. ATLANTIC AVE
COCOA BEACH, FL 32931 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: PD () Delete
Name: FORNES, RACHEL
Address: 333 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: SD () Delete
Name: FLAVIN, THOMAS
Address: 1845 RIVERSIDE DRIVE
City-St-Zip: MELBOURNE, FL 32903

Title: SD (X) Delete
Name: PEARSON, CHUCK
Address: 74 WEST BAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PEARSON, CHUCK
Address: 74 WEST BAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: RACHEL FORNEW

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date