2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# N03000007082

Entity Name: OXFORD ADOPTION FOUNDATION, INC.

Current Principal Place of Business:

4309 CRAYTON RD.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4309 CRAYTON RD.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0159592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KNIGHT, JAMIE
4309 CRAYTON RD.
NAPLES, FL 34103 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:	D	( ) Delete
Name:	WISE, MURRAY R	
Address:	4309 CRAYTON RD.	
City-St-Zip:	NAPLES, FL 34103	
Title:	D	( ) Delete
Name:	WISE, VALERIE G	
Address:	4309 CRAYTON RD.	
City-St-Zip:	NAPLES, FL 34103	
Title:	D	( ) Delete
Name:	POPE, RANDALL E	
Address:	2110 WINTERHAVEN	
City-St-Zip:	JONESBORO, AR 72404	
Title:	D	( ) Delete
Name:	JAGER, MARCIA J	
Address:	1115 EMERALD BAY	
City-St-Zip:	LAGUNA BCH, CA 92660	
Title:	D	( ) Delete
Name:	MCPEAK, NANCY	
Address:	9566 GULFSHORE DR., PH4	
City-St-Zip:	NAPLES, FL 34108	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 for the exemption stated in Section 119.07(3)(i), 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: MURRAY R WISE D 01/07/2005

Electronic Signature of Signing Officer or Director — Date