2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44054

FILED Mar 04, 2010 Secretary of State

Entity Name: A BOND OF LOVE ADOPTION AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 SIESTA DR 4017 SWIFT ROAD

SARASOTA, FL 34239 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1800 SIESTA DR 4017 SWIFT ROAD

SARASOTA, FL 34239 US SARASOTA, FL 34231 US

FEI Number: 65-0307813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOCKHAM, SUSAN L. 6775 TIMBERLAND LANE SARASOTA, FL 34241 US

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: TD

Name: CAVANAUGH, SUSAN Address: 7152 SADDLE CREEK CIR City-St-Zip: SARASOTA, FL 34241

Title: D

Name: FABIEN, MARGARET
Address: 2772 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235

Title: C

Name: HESTER, JACKIE
Address: 1708 FLOWER DR
City-St-Zip: SARASOTA, FL 34239

Title: SD

Name: WINSLER, CHRISTINE
Address: 7241 FIRE THORNE DR
City-St-Zip: SARASOTA, FL 34240

Title: F

Name: MARTIN, SUZANNE
Address: 929 NOKOMIS AVE.
City-St-Zip: VENICE, FL 34285

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: SUZANNE MARTIN P 03/04/2010