

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034652

FILED
Jan 26, 2009
Secretary of State

Entity Name: MOTHER GOOSE ADOPTIONS OF FLORIDA INC

Current Principal Place of Business:

327 WEST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

10401 E MCDOWELL MOUNTAIN RANCE RD
STE 2386
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 01-0835038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LEIGH
713 W. MONTROSE STREET
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'KANE, DEBORAH L
Address: 43900 FRUGALITY CT
City-St-Zip: ASHBURN, VA 20147

Title: VP () Delete
Name: O'KANE, ADAM
Address: 43900 FRUGALITY CT
City-St-Zip: ASHBURN, VA 20147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'KANE, DEBORAH L
Address: 10401 E MCDOWELL MNT RANCH RD, STE 2386
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP (X) Change () Addition
Name: O'KANE, ADAM
Address: 10401 E MCDOWELL MNT RANCH RD, STE 2386
City-St-Zip: SCOTTSDALE, AZ 85255

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM O'KANE

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date