

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 24 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 754789 (6)

1. Corporation Name

SUNCOAST INTERNATIONAL ADOPTIONS, INC.

Principal Place of Business

Mailing Address

14277 WALSHINGHAM RD.
LARGO FL 33774
USP. O. BOX 332
INDIAN ROCKS BCH. FL 33785-0332
US3. Date Incorporated or Qualified
10/23/19803a. Date of Last Report
01/31/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARCE, JANE A
2336 SETON LN
LARGO, FL
34844 33774

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code
33774

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	PEARCE, JANE	2336 SETON LANE	LARGO FL	<input type="checkbox"/>
PD	VISNAGE, VALERIE	14026 YACHT CLUB BLVD	SEMINOLE FL	<input type="checkbox"/>
VD	PAPAGEORGE, VICKI	12294 INDIAN ROCKS RD	LARGO FL	<input type="checkbox"/>
SD	PEARCE, STEPHANIE J	2336 SETON LANE SOUTH	LARGO FL	<input type="checkbox"/>
TD	ROILAND, JOHN	7354 122ND WAY N	SEMINOLE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
			33774	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			34646	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	PAPA GEORGE, VICKI	1603 INDIAN ROCKS ROAD	LARGO, FL 33774	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			33774	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	RICHARD PEARCE	14277 WALSHINGHAM ROAD	LARGO, FL 33774	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JANE A. PEARCE 1-24-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0052245

CR2E037 (9/96)