

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001468

FILED
Feb 08, 2004
Secretary of State**Entity Name:** CHINA ADOPTION WITH LOVE, INC.**Current Principal Place of Business:**251 HARVARD STREET, SUITE 17-19
BROOKLINE, MA 02446**New Principal Place of Business:****Current Mailing Address:**251 HARVARD STREET, SUITE 17-19
BROOKLINE, MA 02446**New Mailing Address:****FEI Number:** 04-3289485**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THOMAS, MICHAEL
11477 Tanager Court
NAPLES, FL 34119 US**Name and Address of New Registered Agent:**THOMAS, MICHAEL
1490 OAKES BLVD
NAPLES, FL 34119 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: _____

02/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: EISENBERG, ROBERT
Address: 52 LOUISE DRIVE
City-St-Zip: HOLLIS, NH 03049

Title: C () Delete
Name: YEE, WILLIAM
Address: 137 GARLAND ROAD
City-St-Zip: NEWTON, MA 02159

Title: D () Delete
Name: MCNEILL, MARGARET
Address: 5 CHARLES RIVER SQUARE
City-St-Zip: BOSTON, MA 02114

Title: D () Delete
Name: GORDON, GAIL
Address: 109 ST. PAUL STREET
City-St-Zip: BROOKLINE, MA 02446

Title: PS () Delete
Name: ZHANG, LILLIAN Y
Address: 159 HIGH STREET
City-St-Zip: BROOKLINE, MA 02445

Title: T () Delete
Name: LEE, MICHAEL
Address: 79 SHADY HILL ROAD
City-St-Zip: NEWTON, MA 02461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: THOMAS, MICHAEL D
Address: 1490 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: DAMON, DARRYL
Address: 5883 MARBLE COURT
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: CHAZAL, LINDA
Address: 671 N. TOWN AND RIVE DRIVE
City-St-Zip: FT.MYERS, FL 33919

Title: D (X) Change () Addition
Name: KALMANS, AMY
Address: 2100 CRAYTON RD.
City-St-Zip: NAPLES, FL 34102

Title: C (X) Change () Addition
Name: ZHANG, LILLIAN Y
Address: 159 HIGH STREET
City-St-Zip: BROOKLINE, MA 02445

Title: D (X) Change () Addition
Name: LEWIS, NANCY
Address: 6713 SLOANA PLACE
City-St-Zip: NAPLES, FL 34104

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: MICHAEL D THOMAS

C

02/08/2004

Electronic Signature of Signing Officer or Director

Date

DR. BARBARA RUMBERGER D
40 HEATHWOOD DRIVE
MARCO ISLAND, FL. 34145

MARY BRUNNER D
325 13TH STREET NW.
NAPLES, FL. 34120

LESLIE MOLZAN D
12490 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. 33903