

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001468

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHINA ADOPTION WITH LOVE, INC.

Current Principal Place of Business:

251 HARVARD STREET
SUITE 19-20
BROOKLINE, MA 02446

New Principal Place of Business:

Current Mailing Address:

2652 COACH HOUSE LN
NAPLES, FL 34105

New Mailing Address:

FEI Number: 04-3289485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMBERGER, BARBARA H
2652 COACH HOUSE LN
NAPLES, FL 34105 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: C
Name: RUMBERGER, BARBARA H
Address: 2652 COACH HOUSE LN
City-St-Zip: NAPLES, FL 34105

Title: D
Name: ZHANG, LILLIAN DIRECTO
Address: 183 CLINTON ROAD
City-St-Zip: BROOKLINE, MA 02445

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

Title: D
Name: KALMANS, AMY
Address: 2100 CRAYTON RD.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: LEWIS, NANCY
Address: 6713 SLOANA PLACE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: LEWIS, NANCY
Address: 6713 SLOANA PLACE
City-St-Zip: NAPLES, FL 34104

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: LILLIAN ZHANG

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date