

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003213

FILED
Jan 13, 2009
Secretary of State

Entity Name: BEACON HOUSE ADOPTION SERVICES, INC.

Current Principal Place of Business:

376 WEST CHASE ST.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

376 WEST CHASE ST.
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 72-1159061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, EILEEN M
376 WEST CHASE ST.
PENSACOLA, FL 32502 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: CP () Delete
Name: SONGY, EDWARD A JR
Address: 58045 MERIAM STREET
City-St-Zip: PLAQUEMINE, LA 70764

Title: VCVF () Delete
Name: MCCAIN, AUDREY A
Address: 58045 MERIAM STREET
City-St-Zip: PLAQUEMINE, LA 70764

Title: D () Delete
Name: HUGHES, ANNE R
Address: 3855 DURANGO DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: SHAMBURGER, MICHELE
Address: 6817 RUE BOCAGE
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ANNE R HUGHES

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date