

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003213

FILED
Mar 24, 2010
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:

223 WEST GREGORY ST
PENSACOLA, FL 32502

Current Mailing Address:

376 WEST CHASE ST.
PENSACOLA, FL 32502

New Mailing Address:

223 WEST GREGORY ST
PENSACOLA, FL 32502

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:

HUGHES, EILEEN M
223 WEST GREGORY ST
PENSACOLA, FL 32502 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:

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SONGY, EDWARD A JR
Address: 58045 MERIAM STREET
City-St-Zip: PLAQUEMINE, LA 70764

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

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

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

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: ANNE R HUGHES

DIR

03/24/2010

Electronic Signature of Signing Officer or Director

Date