

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006019

FILED
Jan 26, 2007
Secretary of State

Entity Name: COMMONWEALTH ADOPTIONS INTERNATIONAL, INC

Current Principal Place of Business:

1585 E RIVER RD SUITE 121
TUCSON, AZ 85718

New Principal Place of Business:

Current Mailing Address:

1585 E RIVER RD SUITE 121
TUCSON, AZ 85718

New Mailing Address:

FEI Number: 86-0743905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: SELLERS, JAMES R
Address: 2940 N. SWAN RD STE. 212
City-St-Zip: TUCSON, AZ 85718

Title: D (X) Delete
Name: DOWN, NANCY
Address: 1307 N ALVERNON WAY
City-St-Zip: TUCSON, AZ 85712

Title: D () Delete
Name: MAYHEW, JAMES
Address: 3881 N LONGFELLOW
City-St-Zip: TUCSON, AZ 85718

Title: P () Delete
Name: MAYHEW, MARINA L
Address: 3881 N LONGFELLOW
City-St-Zip: TUCSON, AZ 85718

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SELLERS, JAMES R
Address: 2960 N. SWAN RD STE. 300
City-St-Zip: TUCSON, AZ 85718

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: S/T () Change (X) Addition
Name: DAKIN, JUDITH A
Address: 10830 S. HEART BREAK RIDGE PL
City-St-Zip: VAIL, AZ 85641

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH A. DAKIN

S/T

01/26/2007

Electronic Signature of Signing Officer or Director

Date