

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006131

FILED
Feb 13, 2004
Secretary of State

Entity Name: THE ADOPTION RESOURCE CENTER, INC.

Current Principal Place of Business:

6630 BALTIMORE NATIONAL PIKE, STE 205A
BALTIMORE, MD 21228

New Principal Place of Business:

Current Mailing Address:

370 W CAMINO GARDENS BLVD, STE 104
BOCA RATON, FL 33432

New Mailing Address:

370 W CAMINO GARDENS BLVD, STE 103
BOCA RATON, FL 33432

FEI Number: 52-1714171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
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: CP () Delete
Name: DONLEY, ELIZABETH
Address: 6630 BALTIMORE NATIONAL PIKE, STE 205A
City-St-Zip: BALTIMORE, MD 21228

Title: VCT () Delete
Name: MCLAUGHLIN, KATHLEEN
Address: 6630 BALTIMORE NATIONAL PIKE, STE 205A
City-St-Zip: BALTIMORE, MD 21228

Title: D () Delete
Name: AHERNA, FRANCES
Address: 6630 BALTIMORE NATIONAL PIKE, STE 205A
City-St-Zip: BALTIMORE, MD 21228

Title: DS () Delete
Name: APPLEGARTH, ANNIE
Address: 6630 BALTIMORE NATIONAL PIKE, STE 205A
City-St-Zip: BALTIMORE, MD 21228

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 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: FRANCES AHERNS

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date