

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003530

FILED
Sep 01, 2010
Secretary of State

Entity Name: THE GLADNEY CENTER FOR ADOPTION, INC.

Current Principal Place of Business:

6300 JOHN RYAN DR
FT WORTH, TX 76132

New Principal Place of Business:

6300 JOHN RYAN DR
FT WORTH, TX 76132 US

Current Mailing Address:

6300 JOHN RYAN DR
FT WORTH, TX 76132

New Mailing Address:

6300 JOHN RYAN DR
FT WORTH, TX 76132 US

FEI Number: 75-0917409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL E. JONES

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARGOLIES, JEFFREY
Address: 3202 CORNELL AVENUE
City-St-Zip: DALLAS, TX 75205 US

Title: VC
Name: ROBINSON, DEBBIE
Address: 831 WADE HAMPTON DRIVE
City-St-Zip: HOUSTON, TX 77024 US

Title: SEC
Name: SCOTT, LYNN ROSSI
Address: 100 MAIN STREET
City-St-Zip: FORT WORTH, TX 76102 US

Title: T
Name: HARP, JEFFREY
Address: 3500 W. VICKERY BLVD.
City-St-Zip: FORT WORTH, TX 76107 US

Title: P
Name: GARROTT, FRANK R
Address: 6300 JOHN RYAN DR
City-St-Zip: FT WORTH, TX 76132 US

Title: VP
Name: SCHULTZ, VICKYE
Address: 6300 JOHN RYAN DR
City-St-Zip: FT WORTH, TX 76132 US

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: VICKYE SCHULTZ

VP

09/01/2010

Electronic Signature of Signing Officer or Director

Date