

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004417

FILED
Apr 30, 2010
Secretary of State

Entity Name: ILLIEN ADOPTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1250 PIEDMONT AVE NE
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

3311 50TH AVE EAST
BRADENTON, FL 34203

New Mailing Address:

610 14TH AVE.WEST
PALMETTO,, FL 34221

FEI Number: 62-1749509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, SUSAN
3311 50TH AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

THORNTON, DEBORAH
610 14TH AVE. WEST
PALMETTO, FL 34221 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: DEBORAH THORNTON

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PEREIRA, DAVID
Address: 922 LAUEL CREST DRIVE
City-St-Zip: WOODSTOCK, GA 30189

Title: VCHR
Name: BLACK, CHARLES
Address: ONE LULLWATER PLACE NE
City-St-Zip: ATLANTA, GA 30307

Title: MEMB
Name: CHAVEZ, SUSANA
Address: 553 SEMINOLE AVE, NE
City-St-Zip: ATLANTA, GA 30307

Title: PRES
Name: ILLIEN, ANNA BELLE
Address: 1250 PIEDMONT AVE NE
City-St-Zip: ATLANTA, GA 30309

Title: SECR
Name: ACAYALA, TENA
Address: 766 JOSEPH E LOWERY BLVD. #510
City-St-Zip: ATLANTA, GA 30310

Title: MEMB
Name: SCIVICQUE, LILY
Address: 1015 MICHIGAN AVE NW
City-St-Zip: ATLANTA, GA 30314

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: ANNA BELLE ILLIEN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date