

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004417

FILED  
Aug 31, 2011  
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:**

610 14TH AVE.WEST  
PALMETTO,, FL 34221

**New Mailing Address:**

610 14TH AVE.WEST  
PALMETTO,, FL 34221 US

**FEI Number:** 62-1749509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THORNTON, DEBORAH  
610 14TH AVE. WEST  
PALMETTO, FL 34221 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: CHRM  
Name: BLACK, CHARLES  
Address: 721 HILLSIDE VILLAGE DRIVE, SE  
City-St-Zip: ATLANTA, GA 30317

Title: VCHR  
Name: SCIVIQUE, LILY  
Address: 1015 MICHIGAN AVE, NE  
City-St-Zip: ATLANTA, GA 30314

Title: MEM  
Name: MATTA, STEVE  
Address: 1817 WICKSLEY WAY  
City-St-Zip: MARIETTA, GA 30062

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

Title: SECR  
Name: MIZE, DEE DEE  
Address: 4402 SHAG BARK TRAIL  
City-St-Zip: GAINESVILLE, GA 30507

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

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

08/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date