

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004417

FILED
Feb 08, 2012
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 US

New Mailing Address:

FEI Number: 62-1749509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date