

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004765

FILED  
Jan 28, 2012  
Secretary of State

**Entity Name:** THE ADOPTION AUTHORITY, INC.

**Current Principal Place of Business:**

720 AMHERST STREET  
BRUNSWICK, GA 31520

**New Principal Place of Business:**

301 SEA ISLAND RD  
SUITE B  
ST. SIMONS ISLAND, GA 31522

**Current Mailing Address:**

720 AMHERST STREET  
BRUNSWICK, GA 31520

**New Mailing Address:**

808 3RD ST.  
SUITE A  
NEPTUNE BEACH, FL 32266

**FEI Number:** 26-1449361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RILEY, TRACY  
461 ISLAMORADA DR. S.  
MACCLENLY, FL 32063 US

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

RILEY, TRACY  
118 SEMINOLE RD  
ATLANTIC BEACH, FL 32233 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: TRACY RILEY

01/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIRE  
Name: RILEY, TRACY  
Address: 461 ISLAMORADA DRIVE SOUTH  
City-St-Zip: MACCLENLY, FL 32063

Title: BOD  
Name: HOLLY, MICHELLE  
Address: 44052 BECKER AVE  
City-St-Zip: CALLAHAN, FL 32011

Title: CHAI  
Name: SCHAEFER, EDNA  
Address: 5503 DOVER CREST LANE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: BOD  
Name: CHRISTIANSON, ALLY  
Address: 120 HAM'S FARM RD  
City-St-Zip: BRUNSWICK, GA 31520

Title: VCHA  
Name: KIRK, LYNDIA  
Address: 239 WAINRIGHT RD  
City-St-Zip: KINGSLAND, GA 31548

Title: SECR  
Name: SMITH, ADRIENNE  
Address: 86033 MCKENDREW DR  
City-St-Zip: YULEE, FL 32097

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: TRACY RILEY

DIRE

01/28/2012

Electronic Signature of Signing Officer or Director

Date