

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005275

**FILED
Jul 01, 2004
Secretary of State****Entity Name:** MAINE ADOPTION PLACEMENT SERVICE, INC.**Current Principal Place of Business:**P.O. BOX 772
58 PLEASANT ST
HOULTON, ME 04730**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 772
58 PLEASANT ST
HOULTON, ME 04730**New Mailing Address:**

FEI Number: 01-0348849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUSTON, CHERYL
662 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217 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: C () Delete
Name: BEAN, BRADLEY C.
Address: 70 PARK STREET
City-St-Zip: HOULTON, ME 04730Title: D () Delete
Name: DEGENHARDT, DAWN
Address: 101 NORTH ROAD
City-St-Zip: HOULTON, METitle: () Delete
Name:
Address:
City-St-Zip:Title: C (X) Change () Addition
Name: BEAN, BRADLEY C
Address: 70 PARK STREET
City-St-Zip: HOULTON, ME 04730Title: T (X) Change () Addition
Name: FITZPATRICK, CHRISTOPHER
Address: 116 JORDAN ROAD
City-St-Zip: HOULTON, ME 04730Title: VC () Change (X) Addition
Name: SMITH, OTIS
Address: 324 CALAIS ROAD
City-St-Zip: HOULTON, ME 04730Title: SEC () Change (X) Addition
Name: HAGAN, CONNIE
Address: 37 NORTH ROAD
City-St-Zip: HOULTON, ME 04730Title: D () Change (X) Addition
Name: SYLVESTER, JENNIFER
Address: 523 DREWS LAKE ROAD
City-St-Zip: NEW LIMERICK, ME 04761Title: D () Change (X) Addition
Name: CHAPLA, BRIAN
Address: HC 61, BOX 106
City-St-Zip: NORTH AMITY, ME 04471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY C. BEAN

C

07/01/2004

Electronic Signature of Signing Officer or Director

Date

MARY ANN MARCINIAK
4 FAIRVIEW AVENUE
HOULTON, ME 04730

DAWN DEGENHARDT, CEO
101 NORTH STREET
HOULTON, ME 04730

HEIDI ABBOTONI
3 COMMONWEALTH AVENUE
HOULTON, ME 04730