

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005275

FILED
Jan 03, 2007
Secretary of State

Entity Name: MAINE ADOPTION PLACEMENT SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 772
45 SCHOOL STREET, SUITE 309
HOULTON, ME 04730

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772
45 SCHOOL STREET, SUITE 309
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:

AMY, BERGEN
1950 CURLING AVENUE
NAPLES, FL 34109 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: PRES () Delete
Name: BEAN, BRADLEY C
Address: 70 PARK STREET
City-St-Zip: HOULTON, ME 04730

Title: T () Delete
Name: FITZPATRICK, CHRISTOPHER
Address: 116 JORDAN ROAD
City-St-Zip: HOULTON, ME 04730

Title: VP () Delete
Name: SMITH, ROBERT
Address: 208 LINCOLN AVENUE
City-St-Zip: RUTLAND, VT 05701

Title: SEC () Delete
Name: SYLVESTER, JENNIFER F
Address: 523 DREWS LAKE ROAD
City-St-Zip: NEW LIMERICK, ME 04761

Title: D () Delete
Name: HAGAN, CONNIE
Address: 37 NORTH STREET, STE. 1
City-St-Zip: HOULTON, ME 04730

Title: D () Delete
Name: CHAPLA, BRIAN
Address: HC 61, BOX 106
City-St-Zip: NORTH AMITY, ME 04471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ROBERT F
Address: 208 LINCOLN AVENUE
City-St-Zip: RUTLAND, VT 05701

Title: TRES (X) Change () Addition
Name: CANNING, MICHAEL
Address: 5 WOODBURY LANE
City-St-Zip: NATICK, MA 01760

Title: VP (X) Change () Addition
Name: CATERINE, MELINDA
Address: 161 DURHAM ROAD
City-St-Zip: FREEPORT, ME 04032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLERIN, SUSAN
Address: 505 TREMONT STREET, UNIT 412
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: ROBERTS, JOAN
Address: 51 FAIRWAYS
City-St-Zip: BANGOR, ME 04401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JENNIFER F. SYLVESTER

SEC

01/03/2007

Electronic Signature of Signing Officer or Director

Date