2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005275

FILED Mar 08, 2010 Secretary of State

Entity Name: MAINE ADOPTION PLACEMENT SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

45 SCHOOL STREET 100 BRICKHILL AVE

SUITE 309 SOUTH PORTLAND, ME 04106 HOULTON, ME 04730

Current Mailing Address: New Mailing Address:

400 COMMONWEALTH AVE STE. 5

BOSTON, MA 02215

FEI Number: 01-0348849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMY, BERGEN 1950 CURLING AVENUE NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered A

OFFICERS AND DIRECTORS:

Title: BM

Name: SMITH, ROBERT F
Address: 208 LINCOLN AVENUE
City-St-Zip: RUTLAND, VT 05701

Title: F

Name: CANNING, MICHAEL Address: 5 WOODBURY LANE City-St-Zip: NATICK, MA 01760

Title: VP

Name: MACMASTER, LANCE Address: 173 PARK STREET City-St-Zip: BANGOR, ME 04401

Title: T

Name: FREDERICKS, AMY Address: 19 CEFALO ROAD

City-St-Zip: WEST ROXBURY, MA 02132

Title: SC

Name: LEON, JOANN
Address: 12 CLOVERIAL LANE
City-St-Zip: SCARBOROUGH, ME 04074

Title: BM

 Name:
 SUSAN, MCCONATHY

 Address:
 79 PRINCE STREET

 City-St-Zip:
 JAMAICA PLAIN, MA 02130

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: STEPHANIE MITCHELL CEO 03/08/2010