2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # F9900000308 1. Entity Name 05-17-2001 91078 030 ****61.25 NATIONAL ADOPTION CENTER, INC. Principal Place of Business Mailing Address 00055121 1500 WALNUT ST., STE, 701 423 W. 8TH ST PHILADELPHIA PA 19102 #400 KANSAS CITY MO 64105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-1966667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition Change Change TITLE ☐ Delete TITLE ANDERSON, KERNIE L NAME NAME STREET ADDRESS STREET ADDRESS 3 PARK AVE., 41ST FL. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete TITLE Change Addition ARMBRISTER, CLARENCE D NAME STREET ADDRESS STREET ADDRESS 21ST ST., S. OF THE PARKWAY #203 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA-19103-1099 Change | Addition TITLE ☐ Delete TITLE **DEVINE, JAY** NAME STREET ADDRESS STREET ADDRESS 200 S. BROAD ST. 10TH FL. CITY-ST-ZIF CITY-ST-ZIP PHILADELPHIA PA 19102 ☐ Delete TITLE ☐ Change Addition ELLIS, K. RAY NAME STREET ADDRESS STREET ADDRESS 101 BRIGHTON CIRCLE CITY-ST-ZIP CITY-ST-ZIP **DEVON PA 19333** TITLE ☐ Delete TITLE ☐ Change Addition ,IAME FRIEL, WILLIAM J NAME GTREET ADDRESS STREET ADDRESS 1600 MARKET ST. HTY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA 19103 ☐ Delete TLE TITLE ☐ Change ☐ Addition AME GAIL, BRIAN J NAME

2. 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 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 in Block 10 or Block 11 if changed, or on an attachment wit with all other like empowered. an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1101 MARKET ST., STE. 2800

PHILADELPHIA PA 19107-2988

TREET ADDRESS

ITY-ST-ZIP

4/26/2001

CR2E037 (10/00)