2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000155

FILED Mar 15, 2011 Secretary of State

Entity Name: FLORIDA HOME STUDIES AND ADOPTION, INC.

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

5934 PALMER BLVD 907 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5934 PALMER BLVD 907 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 65-1107257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

H. GREG LEE 2014 FOURTH STREET SARASOTA, FL 34237 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

OFFICERS AND DIRECTORS:

Title: PD

Name: H. GREG LEE

Address: 2014 FOURTH STREET City-St-Zip: SARASOTA, FL 34237

Title: VD

Name: WHITESIDE, EMERSON G
Address: 7131 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: STD

Name: MIGNEMI, DEBORAH V Address: 247 MCDILL DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VD

Name: LEE, JUDITH A
Address: 7007 WEBBER ROAD
City-St-Zip: SARASOTA, FL 34240

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: DEBORAH MIGNEMI STD 03/15/2011