2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000537

FILED May 17, 2005 Secretary of State

Entity Name: ADOPTION HOME STUDY PROFESSIONALS, INC.

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

5207 TROUBLE CREEK RD NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5207 TROUBLE CREEK RD NEW PORT RICHEY, FL 34652

FEI Number: 59-2939922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARTIN, BONNIE LCSW 5207 TROUBLE CREEK RD NEW PORT RICHEY, FL 34652 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DP (X) Change () Addition MARTIN, BONNIE LCSW MARTIN, BONNIE LCSW Name: Name:

6917 NARRA ST Address: 6917 NARRA ST Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: () Change () Addition Name: BRADFORD, KIMBERLY BA Name:

Address: 9221 CRESTON AVE Address: NEW PORT RICHEY, FL 34653 City-St-Zip: City-St-Zip:

Title: DST () Delete Title: (X) Change () Addition

MARTIN, JOHN B LCSW MARTIN, JOHN B LCSW Name: Name: 6917 NARRA ST Address: 6917 NARRA ST Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

DP

() Delete Title: Title: (X) Change () Addition

Name: STRINGFIELD, LYNN Name: ROZYCKI, MARY

5207 TROUBLE CREEK RD. Address: 5207 TROUBLE CREEK RD. Address: City-St-Zip: NEW PORT RICHEY, F 34652 City-St-Zip: NEW PORT RICHEY, F 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE M. MARTIN MRS. 05/17/2005