

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000799

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN ADOPTIONS OF FLORIDA, INC.

Current Principal Place of Business:

1211 N. WEST SHORE
SUITE 402
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 N. WEST SHORE
SUITE 402
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3723111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, TED
4550 OVERLOOK DR. NE
#257
SAINT PETERSBURG, FL 33703 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: P
Name: MARS, SCOTT
Address: 10353 S. HIGHLAND CIRCLE
City-St-Zip: OLATHE, KS 66061

Title: D
Name: MORRIS, WADE
Address: 15362 SHANNAN LANE
City-St-Zip: OLATHE, KS 66062

Title: VPD
Name: MARS, SUSAN
Address: 4550 OVERLOOK DR. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: T-VP
Name: MARS, TED
Address: 4550 OVERLOOK DR. NE. #257
City-St-Zip: ST. PETERSBURG, FL 33703

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: TED MARS

T-VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date