## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Feb 21, 2005 08:00 AM **DOCUMENT # N01000001719 Secretary of State** SOUTH FLORIDA CHINA ADOPTION SERVICES, INC. Principal Place of Business Mailing Address 122 SW 51 ST. TERRACE 122 SW 51 ST. TERRACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINCKERBOCKER, DAVID DO NOT WRITE 122 SW 51 ST. TERRACE CAPE CORAL, FL 33914 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PATTERSON, DEBBIE STREET ADDRESS 1327 RIO VISTA CITY-ST-ZIP FT. MYERS, FL 33901 TITLE 02/22/05-80006-001 61.25 NAME BROOKS, DEANNA STREET ADDRESS 5085 RUSSELL AVE. CITY-ST-ZIP FT. MYERS, FL 33919 TITLE DS NAME HESS, CHERYL STREET ADDRESS 10632 BAYTREE CT. DO NOT WRITE CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE IN THIS SPACE DT MCLEAN, BETTE STREET ADDRESS 886 ENTRADA DR. CITY-ST-ZIP FT. MYERS, FL 33911 TITLE NAME KNICKERBOCKER, ELIZABETH STREET ADDRESS 122 SW 51ST, TERRACE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 with an address, with all other like empowered.

BENTO MCLEAN

2-17-05

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