2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001719

FILED Apr 14, 2011 Secretary of State

Entity Name: SOUTH FLORIDA CHINA ADOPTION SERVICES, INC.

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

122 SW 51 ST. TERRACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

122 SW 51 ST. TERRACE CAPE CORAL, FL 33914

FEI Number: 30-0162008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KINCKERBOCKER, DAVID 122 SW 51 ST. TERRACE CAPE CORAL, FL 33914 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: DP

Name: PATTERSON, DEBBIE Address: 1327 RIO VISTA City-St-Zip: FT. MYERS, FL 33901

Title: DV

Name: BROOKS, DEANNA
Address: 5085 RUSSELL AVE.
City-St-Zip: FT. MYERS, FL 33919

Title: DS

 Name:
 HESS, CHERYL

 Address:
 10632 BAYTREE CT.

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: DT

 Name:
 MCLEAN, BETTE

 Address:
 886 ENTRADA DR.

 City-St-Zip:
 FT. MYERS, FL 33911

Title:

Name: KNICKERBOCKER, ELIZABETH
Address: 122 SW 51ST. TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: BETTE MCLEAN DT 04/14/2011