2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006371

FILED Apr 30, 2004 Secretary of State

Entity Name: MONROE COUNTY FOSTER ADOPTIVE PARENT ASSOCIATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 333 FLEMING ST. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 333 FLEMING ST KEY WEST, FL 33040 FEI Number: 65-1138542 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: SMITH, WAYNE LARUE THE SMITH LAW FIRM 333 FLEMING ST KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition BARISH, B. JULI Name: Name: 18-H MIRIAM STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: DS Title: () Delete () Change () Addition KILLION, GALE Name: Name: Address: 2430 PATTERSON AVE. Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: DT (X) Change () Addition ROBERTS, DONNA PACINI, MAXINE Name: Name: Address: 17 OSPREY DR. Address: 490 AVE C City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY WEST, FL 33040 Title: D () Delete Title: () Change () Addition ADAMS, JOHN Name: Name: Address: 720 84TH ST. OCEAN Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: DVP () Delete Title: () Change () Addition THOMPSON, CHRISTINE Name: Name: 22749 BUCCANEER LANE Address: Address: City-St-Zip: CUDJOE KEY, FL 33042 City-St-Zip: Title: (X) Delete Title: () Change () Addition JOHNSON, CRAIG A Name: Name: Address: 878 ELLEN DRIVE Address: KEY LARGO, FL 330372270 City-St-Zip: City-St-Zip:

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: B. JULI BARISH DP 04/30/2004