

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N01000008124

1. Entity Name
ADOPTION PROFESSIONALS, INC.



Principal Place of Business
3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

Mailing Address
3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

FILED
04 DEC 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12032004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
30-0079576

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICHOLS, SUZANNE B
3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME NICHOLS, SUZANNE B
STREET ADDRESS 3661 BOUGAINVILLEA RD.
CITY-ST-ZIP COCONUT GROVE, FL 33133 ☐ Delete

TITLE
NAME SONORA FARBER ☐ Change ☒ Addition
STREET ADDRESS 423 POINCIANA ISLAND DR.
CITY-ST-ZIP MIAMI, FL 33160

TITLE D
NAME CROMER, MARILYN
STREET ADDRESS 3661 BOUGAINVILLEA ROAD
CITY-ST-ZIP COCONUT GROVE, FL 33133 ☐ Delete

TITLE D
NAME BERNARD FARBER ☐ Change ☒ Addition
STREET ADDRESS 60 PARK DRIVE
CITY-ST-ZIP BAL HARBOUR FL 33154

TITLE D
NAME NICHOLS, ANDREW T
STREET ADDRESS 3661 BOUGAINVILLEA RD.
CITY-ST-ZIP COCONUT GROVE, FL 33133 ☐ Delete

TITLE D
NAME MARGARET KANZ ☐ Change ☒ Addition
STREET ADDRESS 3661 BOUGAINVILLEA RD
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME DR. STEPHAN DRESNICK ☐ Change ☒ Addition
STREET ADDRESS 5901 SW 74th ST
CITY-ST-ZIP MIAMI, FL 33143

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SUZANNE B. NICHOLS 12-10-04 (BOS) 7749010