

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008881

FILED
Jul 26, 2005
Secretary of State

Entity Name: FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC.

Current Principal Place of Business:

289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0133886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MYERS HARTWELL, PAIGE
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: AYERS, DAREN
Address: 4569 CRYSTAL BROOK WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: MYERS HARTWELL, PAIGE
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: PATRICK, STEVE
Address: 10196 PINE BREEZE RD W
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: HAHN, KARLA
Address: 1949 SWEET BRIAR LANE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALKO, MELISSA
Address: 1088 BLUE HERON WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: MYERS HARTWELL, PAIGE
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: ROMANO, CHRISTOPHER
Address: 109 OAK VIEW CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: ARNOLD, SUSAN
Address: 7343 SAN PEDRO ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: PAIGE MYERS HARTWELL

D

07/26/2005

Electronic Signature of Signing Officer or Director

Date