

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008881

FILED
Aug 22, 2007
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:

3948 3RD STREET SOUTH
#144
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3948 3RD STREET SOUTH
#144
JACKSONVILLE BEACH, FL 32250

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:

MYERS HARTWELL, PAIGE
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, DONNA
Address: 648 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S (X) Change () Addition
Name: CHURCHES, KIM
Address: 861870 N HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNA WHEELER

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date