2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009103

FILED Apr 25, 2011 Secretary of State

Entity Name: ADOPT-A-FAMILY PROJECT, INC.

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

6471 53RD CIRCLE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

6471 53RD CIRCLE VERO BEACH, FL 32967

FEI Number: 01-0755833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRUEGGEMAN, TIMOTHY C 6471 53RD CIRCLE VERO BEACH, FL 32967 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: I

Name: BRUEGGEMAN, TIM
Address: 6471 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: BRADSHAW, BEN
Address: 4 JOHNS ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S

 Name:
 BRUEGGEMAN, TRACY

 Address:
 6471 53RD CIRCLE

 City-St-Zip:
 VERO BEACH, FL 32967

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: TIMOTHY CONROY BRUEGGEMAN

PRES

04/25/2011