

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003008

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: GIFT OF ADOPTION FUND - SOUTH FLORIDA CHAPTER, INC.

## Current Principal Place of Business:

WHITE & CASE LLP  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

## New Principal Place of Business:

WHITE & CASE LLP ATTN: JORGE FREELAND  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

## Current Mailing Address:

WHITE & CASE LLP  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

## New Mailing Address:

WHITE & CASE LLP ATTN: JORGE FREELAND  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

FEI Number: 65-1182970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, SCOTT M ESQ  
WHITE & CASE LLP  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

FREELAND, JORGE L ESQ  
WHITE & CASE LLP  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131

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: JORGE L FREELAND

07/06/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARMELLINI, BONNIE  
Address: 2453 PROVENCE CIR  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: FAY, MICHAEL  
Address: 4900 SW 74 TERR  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: FLAUM, ELLEN  
Address: 1825 FOREST HILL BLVD STE 103  
City-St-Zip: W PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: FREELAND, ALLISON  
Address: 932 ESCOBAR AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: FREELAND, JORGE ESQ  
Address: 932 ESCOBAR AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: HECTOR, NANCY  
Address: 5705 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JORGE L FREELAND

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date