

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003008

FILED
Mar 31, 2008
Secretary of State

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

Current Principal Place of Business:

ATTENTION: ALLISON FREELAND
8901 HAMMOCK LAKE COURT
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

ATTENTION: ALLISON FREELAND
8901 HAMMOCK LAKE COURT
CORAL GABLES, FL 33156

New Mailing Address:

GIFT OF ADOPTION FUND ATTN: BRIAN
P.O. BOX 567
TECHNY, IL 60082

FEI Number: 65-1182970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, ALLISON
8901 HAMMOCK LAKE COURT
CORAL GABLES, FL 33156 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: BECKER, JEANNE
Address: 2121 PONCE DE LEON BLVD, STE 720
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BROCHIN, CHRISTINA
Address: 9201 SW 52ND AVE
City-St-Zip: CORAL GABLES, FL 33156

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

Title: D () Delete
Name: FINE, DAWN
Address: 5300 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

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

Title: D () Delete
Name: FREELAND, ALLISON
Address: 8901 HAMMOCK LAKE COURT
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNER, STANLEY
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: HECTOR, NANCY
Address: 8585 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: RUTSTEIN, JODI
Address: 2499 GLADES ROAD, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: PFLEGER, JENNIFER
Address: 733 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LEVY, DANA
Address: 7031 N W 3RD AVE
City-St-Zip: BOCA RATON, FL 33487

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

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: JODI RUTSTEIN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date