

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003008

FILED
Jan 05, 2010
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:

ATTENTION: BRIAN M MURPHY
2001 WAUKEGAN ROAD, 5TH FLOOR
TECHNY, IL 60082

Current Mailing Address:

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

New Mailing Address:

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
Name: BRENNER, STANLEY
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

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

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

Title: D
Name: PFLEGER, JENNIFER
Address: 733 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D
Name: JACKSON, JENNIFER
Address: 1151 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: JODI SUE RUTSTEIN

PRES

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date