

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2010**  
**Secretary of State**

DOCUMENT# N03000005462

**Entity Name:** GIFT OF ADOPTION FUND - FLORIDA CHAPTER, INC.**Current Principal Place of Business:**2916 1/2 TAMBAY AVE  
TAMPA, FL 33611**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 567  
ATTN: BRIAN  
TECHNY, IL 60082**New Mailing Address:****FEI Number:** 57-1171463**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPENCER, LOREEN  
2916 1/2 TAMBAY AVE  
TAMPA, FL 33611 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: ALEXANDER, DAVID P  
Address: 1015 S. DAKOTA AVE.  
City-St-Zip: TAMPA, FL 33606

Title: P  
Name: SPENCER, LOREEN  
Address: 2916 1/2 TAMBAY AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: EVANS, SARA  
Address: 204 S. CLARK AVE.  
City-St-Zip: TAMPA, FL 33609

Title: D  
Name: POWELL, LAURIE  
Address: 4304 BEACH PARK DRIVE  
City-St-Zip: TAMPA, FL 33609

Title: D  
Name: TATE, JEANNE  
Address: 418 W. PLATT STREET  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: DANNEWITZ, DOLLY  
Address: 5109 POE AVENUE W.  
City-St-Zip: TAMPA, FL 33629

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: LOREEN SPENCER

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date