2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N03000008295

FILED Jan 20, 2004 8:00 am Secretary of State 01-20-2004 90064 034 ****61.25

1. Entity Name HEART OF ADOPTION ALLIANCE, INC.									
418 W. PLATT STREET 418		ing Address 3 W. PLATT STREET MPA, FL 33606			SDIËT HIN SPHI BÖNG O	4 8	JUGG.		
2. Principal Place of Business 3. Mai		ailing Address							
Suite, Apt, #, etc.		Suite, Apt. #, etc.		01092004	Chg-NP	CR2E037	(10/03)		
City & State		City & State		4. FEI Number	et			olied For Applicable	
			Country		of Status Desired	Fe Fe	8.75 Addi se Required	tional	
6. Name and Address of Current Registered Agent			Name	7. Name and	Address of New	Registered Ag	ent		
TATE, MARK T JR 212 S. MAGNOLIA AVENUE TAMPA, FL 33606				Street Address (P.O. Box Number is Not Acceptable)					
			City		<u> </u>	FL	Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE									
Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign Trust Fund Contrib				\$5.00 May E Added to Fees	 COCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC	Make check p orida Departm			
10. OF	3	11.	ADDITIONS/CH	ANGES TO OFFIC	ERS AND DIRE	CTORS IN	10		
STREET ADDRESS 212 S. MAGNOLIA	ET ADDRESS 212 S. MAGNOLIA AVENUE		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.0	-	(Change	Addition	
TITLE D NAME TATE, JEANNE T STREET ADDRESS 418 W. PLATT STREET CITY-ST-ZIP TAMPA, FL 33606		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	Addition	
TITLE D NAME TATE, ERICA E STREET ADDRESS 418 W. PLATT ST CITY-ST-ZIP TAMPA, FL 3360		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			С	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informa	tion annualized with the Piles	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	die Continu dat O.C.	(i) Plante Park		Change	Addition	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR