

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010831

FILED
Jan 12, 2009
Secretary of State

Entity Name: AMERICA WORLD ADOPTION ASSOCIATION - FLORIDA INCORPORATED

Current Principal Place of Business:

410 W. KING STREET
ORLANDO, FL 32804

New Principal Place of Business:

11620 NIMBUS LANE
ORLANDO, FL 32824

Current Mailing Address:

6723 WHITTIER AVE
SUITE 202
MCLEAN, VA 22101

New Mailing Address:

FEI Number: 20-1951250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: PRES () Delete
Name: BARWELL, DAVID PRES
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

Title: SEC () Delete
Name: RINALDI, RALPH D SEC
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

Title: TRES () Delete
Name: BRAMBLETT, TODD TRES
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

Title: D () Delete
Name: GLUCK, RON
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

Title: D () Delete
Name: BENSON, KEVIN
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

Title: D () Delete
Name: BENSON, JOAN
Address: 6723 WHITTIER AVE, SUITE 202
City-St-Zip: MCLEAN, VA 22101

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 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: BRIAN LUWIS

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date