2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010831

FILED Feb 16, 2010 Secretary of State

Entity Name: AMERICA WORLD ADOPTION ASSOCIATION - FLORIDA INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

11620 NIMBUS LANE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

6723 WHITTIER AVE SUITE 202 MCLEAN, VA 22101

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 US

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:

Γitle: PRES

Name: BARWELL, DAVID PRES Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

Title: SEC

Name: RINALDI, RALPH D SEC Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

Title: TRES

Name: BRAMBLETT, TODD TRES Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

Title: D

Name: GLUCK, RON

Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

Title:

Name: BENSON, KEVIN

Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

Title:

Name: BENSON, JOAN

Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101

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: CANDICE CHUNG DIRF 02/16/2010