2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010831

FILED Mar 22, 2012 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:

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:
 NUGENT, BEN PRES

 Address:
 3120 NW 52ND PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: SEC

 Name:
 STROTHER, TOM SEC

 Address:
 8868 BROOKSHIRE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: TRES

Name: NUGENT, MELISSA TRES
Address: 3120 NW 52ND PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: DIR

Name: GETZ, CHRIS

Address: 2516 CEDAR TRACE DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ASST

Name: NORRIS, JULIA A

Address: 6723 WHITTIER AVE, SUITE 202

City-St-Zip: MCLEAN, VA 22101 US

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: JULIA A. NORRIS ASST 03/22/2012