

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004176

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICANKIDZ ADOPTION SERVICES, INC.

Current Principal Place of Business:

11 BEACH DR SE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

11 BEACH DR SE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0093162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCUTT, PATRICK B
11 BEACH DR SE
ST. PETERSBURG, FL 33701 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: PSD () Delete
Name: CALCUTT, KATHLEEN M
Address: 165 5TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD () Delete
Name: JAYSON, LISA
Address: 165 5TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TD () Delete
Name: SHERWIN, JOAN K
Address: 165 5TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

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:

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: LISA JAYSON

VD

04/15/2009

Electronic Signature of Signing Officer or Director

Date