

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004176

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMERICANKIDZ ADOPTION SERVICES, INC.

Current Principal Place of Business:

702 BAY STREET NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

4201 FOURTH ST N
SUITE 4
ST PETERSBURG, FL 33703

Current Mailing Address:

702 BAY STREET NE
ST PETERSBURG, FL 33701

New Mailing Address:

4201 FOURTH ST N
SUITE 4
ST PETERSBURG, FL 33703

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
702 BAY STREET NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CALCUTT, PATRICK B
4201 FOURTH ST N
SUITE 4
ST PETERSBURG, FL 33703 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: PATRICK B CALCUTT

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALCUTT, KATHLEEN M
Address: 4201 FOURTH ST N SUITE 4
City-St-Zip: ST PETERSBURG, FL 33703

Title: TD
Name: SHERWIN, JOAN K
Address: 4201 FOURTH ST N SUITE 4
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD
Name: DAYE, DONITRA
Address: 4201 FOURTH ST N SUITE 4
City-St-Zip: ST PETERSBURG, FL 33703

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: KATHLEEN M CALCUTT

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date