

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000765

FILED  
Apr 06, 2008  
Secretary of State

**Entity Name:** ADOPTION RELATED SERVICES OF PINELLAS, INC.

**Current Principal Place of Business:**

5770 80TH AVE  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

13575 58TH STREET NORTH  
SUITE 109  
CLEARWATER, FL 33760

**Current Mailing Address:**

5770 80TH AVE  
PINELLAS PARK, FL 33781

**New Mailing Address:**

13575 58TH STREET  
SUITE 109  
CLEARWATER, FL 33760

**FEI Number:** 56-2559756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EATON, LINDA  
5770 80TH AVE  
PINELLAS PARK, FL 33781 US

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

EATON, LINDA  
13575 58TH STREET N.  
109  
CLEARWATER, FL 33760 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:

04/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: M ( ) Delete  
Name: EATON, LINDA  
Address: 5770 80TH AVENUE  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D ( ) Delete  
Name: PARNELL, JENNIFER  
Address: 6382 BONNIE BAY  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D ( ) Delete  
Name: ANNA, SHAREN  
Address: 10106 TIMBER OAKS COURT  
City-St-Zip: TAMPA, FL 33615

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MS (X) Change ( ) Addition  
Name: WHITCOMB, MELANIE  
Address: 7550 121ST TERRACE NORTH  
City-St-Zip: LARGO, FL 33773 US

Title: MS (X) Change ( ) Addition  
Name: PARNELL, JENNIFER  
Address: 6382 BONNIE BAY  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MS (X) Change ( ) Addition  
Name: ANNA, SHAREN  
Address: 10106 TIMBER OAKS COURT  
City-St-Zip: TAMPA, FL 33615 US

Title: MS ( ) Change (X) Addition  
Name: GOING, CONNIE  
Address: 6451 126TH AVENUE NORTH, SUITE 300  
City-St-Zip: LARGO, FL 33773 US

Title: MS ( ) Change (X) Addition  
Name: NORIEGA, ANDREA  
Address: 8309 LA SERENA DRIVE  
City-St-Zip: TAMPA, FL 33614 US

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: LINDA EATON

ED

04/06/2008

Electronic Signature of Signing Officer or Director

Date