

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000765

FILED
Apr 19, 2009
Secretary of State

Entity Name: ADOPTION RELATED SERVICES OF PINELLAS, INC.

Current Principal Place of Business:

8800 49TH ST N, STE 212
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8800 49TH ST N, STE 212
PINELLAS PARK, FL 33782

New Mailing Address:

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
13575 58TH STREET N.
109
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

EATON, LINDA
8800 49TH STREET N.
212
PINELLAS PARK, FL 33782 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: LINDA EATON

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: WHITCOMB, MELANIE
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

Title: MS () Delete
Name: PARNELL, JENNIFER
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

Title: MS () Delete
Name: ANNA, SHAREN
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

Title: MS (X) Delete
Name: GOING, CONNIE
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

Title: MS (X) Delete
Name: NORIEGA, ANDREA
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: NORIEGA, ANDREA
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

Title: MS (X) Change () Addition
Name: MARKEY, COLETTA
Address: 8800 49TH ST N, STE 212
City-St-Zip: PINELLAS PARK, FL 33782

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: LINDA EATON

ED

04/19/2009

Electronic Signature of Signing Officer or Director

Date