2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007083

FILED Sep 16, 2010 Secretary of State

Entity Name: FOSTER AND ADOPTIVE PARENT ASSOCIATION OF BAY AND GULF COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

14124 BLUE LAKE ROAD SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

14124 BLUE LAKE ROAD SOUTHPORT, FL 32409

FEI Number: 20-5344025 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:

FLOUNLACKER, PAUL ESQ. 4248 STARGAZER TRAIL TALLAHASSEE, FL 32309 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:

Title: DP

Name: USZUKO, MARK

Address: 14124 BLUE LAKE ROAD City-St-Zip: SOUTHPORT, FL 32409

Title: DV

Name: PARKER, ANN

Address: 614 BIG DADDY'S NOOK RD. City-St-Zip: WEWAHITCHKA, FL 32465

Title: DTS

Name: YOUNG'USZUKO, JOANN Address: 14124 BLUE LAKE RD. City-St-Zip: SOUTHPORT, FL 32409

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: JO ANN YOUNG USZUKO ST 09/16/2010