

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011489

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: ADOPTINTERNATIONAL, INC.

## Current Principal Place of Business:

2001 BISCAYNE BLVD, 2111  
MIAM, FL 33137

## New Principal Place of Business:

1040 BISCAYNE BOULEVARD  
3306  
MIAMI, FL 33132

## Current Mailing Address:

2001 BISCAYNE BLVD, 2111  
MIAM, FL 33137

## New Mailing Address:

1040 BISCAYNE BOULEVARD  
3306  
MIAMI, FL 33132

FEI Number: 75-9225248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

O'BRIEN, CANDACE  
1524 EUCLID AVE., #3  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

O'BRIEN, CANDACE  
1040 BISCAYNE BOULEVARD  
3306  
MIAMI, FL 33132      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: \_\_\_\_\_

09/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST      ( ) Delete  
Name: O'BRIEN, CANDACE  
Address: 1524 EUCLID AVE., #3  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V      ( ) Delete  
Name: HIRSH, KIMBERLY  
Address: 17 MAIN STREEET  
City-St-Zip: CHARLESTOWN,, MA 02129

Title: V      ( ) Delete  
Name: NEMEYER, LAURA DR.  
Address: 262 UPLAND RD.  
City-St-Zip: CAMBRIDGE, MA 02140

Title: V      ( ) Delete  
Name: ENGELMAJER, MANUEAL  
Address: 600 WEST 51ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST      (X) Change ( ) Addition  
Name: O'BRIEN, CANDACE  
Address: 1040 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33132

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

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

Title: V      (X) Change ( ) Addition  
Name: ENGELMAJER, MANUELA  
Address: 600 WEST 51ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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: CANDACE O'BRIEN

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date