

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002720

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: FOSTER & ADOPTIVE FAMILY CONNECTION, INC.

## Current Principal Place of Business:

10991 SW 58TH COURT  
COOPER CITY, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

10991 SW 58TH COURT  
COOPER CITY, FL 33328

## New Mailing Address:

FEI Number: 20-8675342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENMAN, JAMES B  
1995 E OAKLAND PARK BLVD  
STE 105  
FT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

MARTIN, WILL  
10991 SW 58TH COURT  
COOPER CITY, FL 33328 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: WILL MARTIN

01/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARNES, REBEKAH  
Address: 827 S STATE RD 7  
City-St-Zip: N LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: ELSWICK, JON  
Address: 300 SW 97TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: MARTIN, WILLIAM L  
Address: 10991 SW 58TH CT  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: MARTIN, LISA C  
Address: 10991 SW 58TH CT  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: HOFFMANN, LISA  
Address: 17355 SW 8TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: WETHERILL, STANLEY  
Address: 1980 NW 188 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARNES, REBEKAH  
Address: 10991 SW 58TH COURT  
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change ( ) Addition  
Name: ELSWICK, JON  
Address: 10991 SW 58TH COURT  
City-St-Zip: COOPER CITY, FL 33328

Title: P (X) Change ( ) Addition  
Name: MARTIN, WILLIAM L  
Address: 10991 SW 58TH CT  
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change ( ) Addition  
Name: MARTIN, LISA C  
Address: 10991 SW 58TH CT  
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Change ( ) Addition  
Name: HOFFMANN, LISA  
Address: 10991 SW 58TH COURT  
City-St-Zip: COOPER CITY, FL 33328

Title: T (X) Change ( ) Addition  
Name: WEISSMAN, MATTHEW  
Address: 10991 SW 58TH COURT  
City-St-Zip: COOPER CITY, FL 33328

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: MATTHEW WEISSMAN

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date