

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002720

FILED
Mar 24, 2010
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:

1302 ARCHCREST CT.
GREENEVILLE, TN 37743

Current Mailing Address:

10991 SW 58TH COURT
COOPER CITY, FL 33328

New Mailing Address:

1302 ARCHCREST CT.
GREENEVILLE, TN 37743

FEI Number: 20-8675342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, WILLIAM
1302 ARCHCREST CT.
GREENEVILLE, FL 37743 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: WILLIAM MARTIN

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, WILLIAM
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

Title: VP
Name: MARTIN, LISA
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

Title: D
Name: FEZELL, MISTY
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

Title: D
Name: JOHNSON, PAM
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

Title: D
Name: WAKEFIELD, SCOTT
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

Title: D
Name: DOTSON, DAVID
Address: 1302 ARCHCREST CT.
City-St-Zip: GREENEVILLE, TN 37743

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: WILLIAM MARTIN

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date