

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000709

FILED
Mar 02, 2009
Secretary of State

Entity Name: ADOPTION S.T.A.R. (FLORIDA), INC.

Current Principal Place of Business:

2 NORTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2734 EAST OAKLAND PARK BOULEVARD
SUITE 101
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2 NORTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

47 PLAZA DRIVE
WILLIAMSVILLE, NY 14221

FEI Number: 16-1584581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, MANY A ESQ
22734 E. OAKLAND PARK BLVD., SUITE 102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHERER, MARY ANN ESQ
2734 E. OAKLAND PARK BLVD., SUITE 102
FORT LAUDERDALE, FL 33306 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: MARY ANN SCHERER

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICK, SHARON
Address: 122 GREENCASTLE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VS () Delete
Name: GRANVILLE, TEDDIE
Address: 145 HIGHLAND AVENUE
City-St-Zip: BUFFALO, NY 14222

Title: T () Delete
Name: FRIED, CHURK
Address: 89 SANDHURST LANE
City-St-Zip: WILLIAM, NY 14221

Title: S () Delete
Name: VOGEL, TAMI
Address: 81 NEWBERRY LANE
City-St-Zip: LANCASTER, NY 14086

Title: D () Delete
Name: D'ARIANO, ILANA
Address: 6600 JFK BOULEVARD E
City-St-Zip: WEST NEW YORK, NJ 07093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FRIED, CHUCK
Address: 89 SANDHURST LANE
City-St-Zip: WILLIAM, NY 14221

Title: D (X) Change () Addition
Name: D'ARIANO, ILANA
Address: 6600 BOULEVARD EAST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: C (X) Change () Addition
Name: MICHELE, FRIED
Address: 89 SANDHURST LANE
City-St-Zip: WILLIAMSVILLE, NY 14221

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: MICHELE FRIED

C

03/02/2009

Electronic Signature of Signing Officer or Director

Date