

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000709

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 318
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

47 PLAZA DRIVE
WILLIAMSVILLE, NY 14221 US

New Mailing Address:

FEI Number: 16-1584581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIED, MICHELE CHAIR
12259 EAGLES LANDING WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: G
Name: CHICK, SHARON
Address: 122 GREENCASTLE
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: P
Name: TINNESZ, CHRISTINE DR.
Address: 7278 EAST QUAKER ROAD
City-St-Zip: ORCHARD PARK, NY 14127 US

Title: T
Name: FRIED, CHUCK
Address: 89 SANDHURST LANE
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: D
Name: D'ARIANO, ILANA
Address: 6600 BOULEVARD EAST
City-St-Zip: WEST NEW YORK, NJ 07093 US

Title: C
Name: MICHELE, FRIED
Address: 89 SANDHURST LANE
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: G
Name: DUELL, ALEC H HONORAB
Address: 3102 KRUEGER ROAD
City-St-Zip: NORTH TONAWANDA, NY 14120 US

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: MICHELE FRIED

C

01/24/2012

Electronic Signature of Signing Officer or Director

Date