

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000741

FILED
Mar 30, 2010
Secretary of State

Entity Name: TIFFANY'S JOY ADOPTIONS, INC.

Current Principal Place of Business:

8959 ALEXANDRA CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

8959 ALEXANDRA CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, ROBERT C ESQ.
684 MOURNING DOVE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ESCOBAR, JOSEPH B
8959 ALEXANDRA CIRCLE
WEST PALM BEACH, FL 33414 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: JOSEPH B ESCOBAR

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, JOSEPH B
Address: 8959 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ESCOBAR, HEATHER D
Address: 8959 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ESCOBAR, GENESSA N
Address: 81 WEST OAK STREET
City-St-Zip: FARMINGDALE, NY 11735

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: JOSEPH B ESCOBAR

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date