2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008202

FILED Jan 06, 2010 Secretary of State

Entity Name: TRI-COUNTY FOSTER ADOPTIVE PARENT ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

6469 SE 67TH COURT TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

PO BOX 2202 TRENTON, FL 32693

FEI Number: 27-0761338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLATT, SIMON N 6469 SE 67TH COURT TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SPILLANE, KIMBERLY

 Address:
 10850 NE 86TH STREET

 City-St-Zip:
 BRONSON, FL 32621

Title: VPD

Name: SANTERFEIT, PEGGY
Address: 3250 NW 160TH STREET
City-St-Zip: TRENTON, FL 32693

Title: SD

Name: TURCHON, SUSAN
Address: 8270 SE 80TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: TD

 Name:
 FLATT, SIMON N

 Address:
 6469 SE 67TH COURT

 City-St-Zip:
 TRENTON, FL 32693

Title: CD

 Name:
 SPILLANE, PATRICK

 Address:
 10850 NE 86TH STREET

 City-St-Zip:
 BRONSON, FL 32621

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: SIMON N FLATT TD 01/06/2010