2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009161

FILED Jan 04, 2010 Secretary of State

Entity Name: STARFISH ADOPTION SERVICES, INCORPORATED

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

3311 50TH AVE EAST

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

3311 50TH AVE EAST

BRADENTON, FL 34203 US

FEI Number: 80-0515158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAYNE, SUSAN E LCSW 3311 50TH AVE EAST

BRADENTON, FL 34203 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

9

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 DOLAN, GARY ATTY

 Address:
 80 YOAKUM STREET

 City-St-Zip:
 FARMINGTON, NY 11735 US

Title: MR

 Name:
 ELLIS, GEORGE

 Address:
 4703 34TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34209 US

Title: MS

Name: NORMAN, KAREN

Address: 5023 33RD STREET COURT EAST City-St-Zip: BRADENTON, FL 34203 US

Title: MS

Name: BACUS, JILL

Address: 1901 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MS

 Name:
 MCGUIRE, MARIE

 Address:
 1512 19 AVE WEST

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: MS

 Name:
 PAYNE, SUSAN E LCSW

 Address:
 3311 50TH AVE EAST

 City-St-Zip:
 BRADENTON, FL 34203 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: SUSAN PAYNE DIR 01/04/2010