2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09374

FILED Apr 20, 2006 Secretary of State

Entity Name: PARENTS ADOPTION LIFELINE, INC.

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

319 CORDO RD P.O. BOX 32314

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33420 US

Current Mailing Address: New Mailing Address:

C/O D. GARBER PO BOX 32314

6633 WAVERLY LANE PALM BEACH GARDENS, FL 33420 US LAKE WORTH, FL 33467 US

FEI Number: 65-0154286 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:

GARBER, DEBRA PRABHU, BERNADETTE 6633 WAVERLY LN 1428 MAGLIANO DRIVE

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33436 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: BERNADETTE PRABHU 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SZTUK, LEANNE
 Name:
 ANDREASSI, TRACY

 Address:
 319 CORDO RD
 Address:
 2308 23RD CT

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: JUPITER, FL 33477

Title: S () Delete Title: S (X) Change () Addition Name: VAN MARTIN, SUSAN Name: LAINE, PATRICIA

Address: 6911 69TH WAY Address: PO BOX 32314
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: TD () Delete Title: T (X) Change () Addition

Name: GARBER, DEBRA Name: BERNADETTE, PRABHU Address: 6633 WAVERLY LN Address: PO BOX 32314

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DELCONTE, MELISSA
 Name:
 STUCKZ, LEANNE

 Address:
 6845 BARNWELL
 Address:
 PO BOX 32314

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 PALM BEACH GARDENS, FL 33420

 Title:
 VP
 () Delete
 Title:

 Name:
 APPLEBY, REGINA
 Name:

 Address:
 536 INLET RD
 Address:

NORTH PALM BEACH, FL 33408

SIGNATURE: BERNADETTE PRABHU

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Т

City-St-Zip:

Electronic Signature of Signing Officer or Director

04/20/2006 Date

() Change () Addition