

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09374

FILED
Apr 24, 2007
Secretary of State

Entity Name: PARENTS ADOPTION LIFELINE, INC.

Current Principal Place of Business:

P.O. BOX 32314
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

1428 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

PO BOX 32314
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0154286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRABHU, BERNADETTE
1428 MAGLIANO DRIVE
BOYNTON BEACH, FL 33436 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: P () Delete
Name: ANDREASSI, TRACY
Address: 2308 23RD CT
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: LAINE, PATRICIA
Address: PO BOX 32314
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T () Delete
Name: BERNADETTE, PRABHU
Address: PO BOX 32314
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP () Delete
Name: STUCKZ, LEANNE
Address: PO BOX 32314
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP () Delete
Name: APPLEBY, REGINA
Address: 536 INLET RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BERNADETTE PRABHU

T

04/24/2007

Electronic Signature of Signing Officer or Director

Date