2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2008 8:00 am Secretary of State 08-18-2008 90003 038 ****70.00 DOCUMENT # N09374 PARENTS ADOPTION LIFELINE, INC. 40113763 Principal Place of Business Mailing Address 1428 MAGLIANO DRIVE PO BOX 32314 BOYNTON BEACH, FL 33436 PALM BEACH GARDENS, FL 33420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1003 Vision Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chq-NP CR2E037 (12/06) City & State Palm Beach Gardens, FI City & State 4. FEI Number 65-0154286 Applied For Not Applicable Country Zip Country \$8.75 Additional 33418 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Patricia Laine PRABHU, BERNADETTE 1428 MAGLIANO DRIVE Street Address (P.S. Box Number is Not Acceptable) BOYNTON BEACH, FL 33436 Palm Beach Gardens, Zip Code 8. 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. I am familiar with, and accept 8-08-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25. 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE **™** Change ANDREASSI, TRACY NAME NAME STREET ADDRESS 2308 23RD CT STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE P/D/T LAINE PATRICIA NAME NAME Laine, Patricia STREET ADDRESS PO BOX 32314 STREET ADDRESS 1003 Vision Terrace CITY+ST-ZIP PALM BEACH GARDENS, FL 33420 CITY-ST-ZIP Palm Beach Gardens 33418 TITLE Delete TITLE ☐ Change XXAddition (BERNADETTE, PRABHU NAME NAME Cummings, Dawn PO BOX 32314 STREET ADDRESS STREET ADDRESS 8556 Tourmaline Blvd CITY-ST-ZIF PALM BEACH GARDENS, FL 33420 CITY-ST-7IP Boynton Beach, FL 33472 Change TITLE Delete TITLE Addition STUCKZ, LEANNE NAME NAME PO BOX 32314 STREET ADDRESS STREET ADDRESS Slater, Kathleen 33458 PALM BEACH GARDENS, FL 33420 CITY-ST-ZIP CITY-S1-ZIF 198 Jones Creek Rd FL Jupiter TITLE Delete TITLE Change XX Addition APPLEBY, REGINA NAME NAME 33478 Budke, Rachel 536 INLET RD STREET ADDRESS STREET ADDRESS 17880 122nd Dr. N., Jupiter, FL NORTH PALM BEACH, FL 33408 CITY. ST. 7IP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or thefrederiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagringing than address, with all otherwise empowered.

Laine, co-President/Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/08/08

FILED