2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006794

Entity Name: ADOPTING ANGELS, INC.

FILED Jan 07, 2012 Secretary of State

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

10720 SANTA LAGUNA DR. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10720 SANTA LAGUNA DR. BOCA RATON, FL 33428

FEI Number: 61-1648549 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:

WYNN, LINDA 10720 SANTA LAGUNA DR. BOCA RATON, FL 33428 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:

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 Name:
 SEAVER, TIM

 Address:
 840 ARTHUR AVE

 City-St-Zip:
 MENASHA, WA 54952

Title: V

Name: LA COSTE, LYNDA Address: 6275 BLAZING STAR DR

City-St-Zip: COLORADO SPRINGS, CO 80922

Title: ST

Name: YON, LINDA

Address: 11210 HARBOUR SPRING CIR City-St-Zip: BOCA RATON, FL 33428

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: LINDA WYNN MRS 01/07/2012