

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32605

FILED
Oct 20, 2004
Secretary of State**Entity Name:** ADOPTIONS BY CHOICE, INC.**Current Principal Place of Business:**% 4102 W. LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**% 4102 W. LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33624**New Mailing Address:**% 4102 W. LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33624 US**FEI Number:** 31-1277875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**WEST, DEBRA L
4102 W. LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33624 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:** PD () Delete
Name: CROWDER, GAIL
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624**Title:** STD () Delete
Name: MINER, BRANDEE
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624**Title:** T () Delete
Name: NOPPENBERGER, EDIE
Address: 4102 W LINEBAUGH AVE STE 200
City-St-Zip: TAMPA, FL 33624**Title:** T () Delete
Name: ZELASKO, SUE
Address: 4102 W LINEBAUGH AVE STE 200
City-St-Zip: TAMPA, FL 33624**Title:** T () Delete
Name: WRIGHT, MARY LOU
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CROWDER, GAIL
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624 US**Title:** STD (X) Change () Addition
Name: MINER, BRANDEE
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624 US**Title:** T (X) Change () Addition
Name: NOPPENBERGER, EDIE
Address: 4102 W LINEBAUGH AVE STE 200
City-St-Zip: TAMPA, FL 33624 US**Title:** T (X) Change () Addition
Name: ZELASKO, SUE
Address: 4102 W LINEBAUGH AVE STE 200
City-St-Zip: TAMPA, FL 33624 US**Title:** T (X) Change () Addition
Name: WRIGHT, MARY LOU
Address: 4102 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624 US**Title:** RA () Change (X) Addition
Name: WEST, DEBRA L
Address: 4102 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBRA L WEST

RA

10/20/2004

Electronic Signature of Signing Officer or Director

Date