2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE

FILED DOCUMENT # N47536 Jul 16, 2008 08:00 AM Secretary of State FLORIDA ASSOCIATION OF ADOPTION LAWYERS, INC. Principal Place of Business Mailing Address 3 CLIFFORD DRIVE **3 CLIFFORD DRIVE** SHALIMAR, FL 32579 SHALIMAR, FL 32579 07072008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-3107660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, ROBISON R DO NOT WRITE 3 CLIFFORD DRIVE SHALIMAR, FL 32579 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE **DPTS** NAME HARRELL, ROBISON R STREET ADDRESS 3 CLIFFORD DR CITY-ST-ZIP SHALIMAR, FL 32579 DVP TITLE NAME MC INTYRE, LINDA STREET ADDRESS 98 SE SIXTH AVE., STE 1 CITY-ST-ZIP DELRAY BCH, FL 33483 TITLE NAME ELLIOTT, MADONNA F STREET ADDRESS 660 E JEFFERSON ST CITY-ST-ZIP TALLAHASSEE, FL 32301 THIS SPA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS fling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver or tru