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Apr 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N49229 (0)
1. Corporation Name

ADOPTION PLACEMENT, INC.



Principal Place of Business Mailing Address
2734 E. OAKLAND PARK BLVD. 2734 E. OAKLAND PARK BLVD.
104 104
FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306-1611
US US

3. Date Incorporated or Qualified 06/04/1992 3a. Date of Last Report 01/31/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30
4. FEI Number 65-0326941 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHERER, MARY ANN
2734 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE FL 33306

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DT	RUSSELL WHITE	2734 EAS OAKLAND PK BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
S	KAVEN ZANN	2734 EAST OAKLAND PARK BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
DP	CESTARIC, ROBERTA	2734 EAST OAKLAND PARK BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
VP	ARNOLD, FRANCES A	2734 EAST OAKLAND PARK BLVD	FT LAUDERDALE FL	<input type="checkbox"/>
D	LOPEZ, SUSAN	2734 E. OAKLAND PARK BLVD. #104	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan Lopez *Director* 1/16/97 954 564 2980

CR2E037 (9/96)