

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49229

Entity Name: ADOPTION PLACEMENT, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1840 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1840 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0326941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, MARY ANN
1840 N PINE ISLAND RD
PLANTATION, FL 33322 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: P/D () Delete
Name: CESTARIC, ROBERTA
Address: 21578 ALTAMIRA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: D/T () Delete
Name: FISHMAN, ALAN
Address: 2301 WEST SAMPLE ROAD BLDG. 4 #1A
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP/D () Delete
Name: FINKELSTEIN, KATHY
Address: 11132 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: S/D () Delete
Name: ZANN, KAREN
Address: 1323 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: STIEVE, DENNIS
Address: 13411 S.W. 16TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FISHMAN, ALAN
Address: 2301 WEST SAMPLE ROAD BLDG.4#1A
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: ANDREWS, LEWIS
Address: 9836 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D (X) Change () Addition
Name: CESTARIC, ROBERTA
Address: 21578 ALTAMIRA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTA CESTARIC

VP/D

01/12/2004

Electronic Signature of Signing Officer or Director

Date