


FILE NOW: FILING FEE IS \$61.25

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Mar 16 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N92000000395 (5)**

ADOPTION AGENCY OF CENTRAL FLORIDA, INC.



Principal Place of Business <b>1681 N MAITLAND AVENUE MAITLAND FL 32751 US</b>	Mailing Address <b>P.O. BOX 1840 SUITE 5 WINTER PARK FL 32780</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>28</b> <i>1681 Maitland Avenue</i>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b> <i>Maitland, FL</i>
Zip <b>24</b>	Zip <b>29</b> <i>32751</i>
Country <b>25</b>	Country <b>30</b> <i>USA</i>

3. Date Incorporated or Qualified <b>11/19/1992</b>
4. FEI Number <b>59-3185350</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>BARNBY, LINDA J 1631 MAITLAND AVE. STE. 6 MAITLAND FL 32751</b>
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10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	BARNBY, E.W.
STREET ADDRESS	812 GRANVILLE DRIVE
CITY-ST-ZIP	WINTER PARK FL
TITLE	NAME
VSTD	CURTO, MICHAEL W
STREET ADDRESS	740 WILLIAMS DR.
CITY-ST-ZIP	WINTER PARK FL
TITLE	NAME
VD	BARNBY, BILLIE
STREET ADDRESS	812 GRANVILLE DRIVE
CITY-ST-ZIP	WINTER PARK FL
TITLE	NAME
D	HAYMAN, JANE C.
STREET ADDRESS	1020 PINE STREET
CITY-ST-ZIP	TALLAHASSEE FL 32303
TITLE	NAME
D	MEADORS, BEVERLY
STREET ADDRESS	1965 KING ARTHUR CIRCLE
CITY-ST-ZIP	MAITLAND FL
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I 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 \_\_\_\_\_ 3-10-98 1107-831-2151

CR2E037 (10/97)