2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # N95000002632** Aug 21, 2006 08:00 Al Secretary of State 1. Entity Name ACA ADOPTION, COUNSELING, AND ASSESSMENT, INC. Principal Place of Business Mailing Address **6226 PRESIDENTIAL CT** 122 SW 51ST TER SUITE D CAPE CORAL, FL 33914 FT MYERS, FL 33919 07242006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0640478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNICKERBOCKER, DAVID A DO NOT WRITE 122 SW 51ST TER IN THIS SPACE CAPE CORAL, FL 33914 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BROOKS, DEANNA NAME STREET ADDRESS **5085 RUSSELL AVE** CITY-ST-ZIP FT MYERS, FL 33919 TITLE *** U0000057494n:: NAME CRACIUN-BENDER, LIZ 08/22/06-80004-010:61/25 STREET ADDRESS 4081 ORANGE GROVE BLVD CITY-ST-ZIP N FT MYERS, FL 33903 NAME HESS, CHERYL STREET ADDRESS 10632 BAYTREE CT DO NOT WRITE CITY-ST-ZIP LEHIGH ACRES, FL 33936 IN THIS SPACE DΤ NAME PATTERSON, DEBRA STREET ADDRESS 1327 RIO VISTA CITY-ST-ZIP FT MYERS, FL 33901 NAME MEDDOCK, WAYNE STREET ADDRESS 6226 PRESIDENTIAL CT SUITE D CITY-ST-ZIP FT MYERS, FL TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIG	N/	ATI	IP	F.

8-17-06

Daytime Phone #