

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004852

FILED
Jan 27, 2008
Secretary of State

Entity Name: ONE WORLD ADOPTION SERVICES, INC.

Current Principal Place of Business:

400 FAIRWAY DR
SUITE 107
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

400 FAIRWAY DR
SUITE 107
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0619159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASKY, ROBERT A
400 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: JORDAK, RICHARD R.
Address: 9680 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: KASKY, JEFFREY A
Address: 4421 WOODFILL BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: DPT () Delete
Name: KASKY, ROBERT A
Address: 400 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DANZANSKY, CAROLYN
Address: 6367 NW 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KAHAN, DAVID
Address: 2699 STIRLING RD., SUITE B-100
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: ROBERTS, SUSAN
Address: 3642 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 exemption stated 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 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: JEFF KASKY

VP

01/27/2008

Electronic Signature of Signing Officer or Director

Date