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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100175-90024-33

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000003286			
1. Corporation Name ALL ABOUT ADOPTIONS, INC.			
Principal Place of Business 501 A. EAST NEW HAVEN AVE. MELBOURNE FL 32901		Mailing Address 501 A. EAST NEW HAVEN AVE. MELBOURNE FL 32901	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 07/30/1992		4. FEI Number 59-3193831	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent GRASS, MARLENE 445 HARWOOD AVE. SATELLITE BEACH FL 32937		10. Name and Address of New Registered Agent 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 reappointing) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	P	☐ DELETE	
NAME	GRASS, MIKA W		
STREET ADDRESS	400 LESLIE DRIVE, #1006		
CITY-ST-ZIP	HALENDAL FL 33009		
TITLE	D	☐ DELETE	
NAME	ABRAMOWITZ, BENJAMIN		
STREET ADDRESS	735 APOLLO CIR. N.E.		
CITY-ST-ZIP	PALM BAY FL 32937		
TITLE	D	☐ DELETE	
NAME	DENIUS, SYDNEY		
STREET ADDRESS	445 SANDY KEY		
CITY-ST-ZIP	MELBOURNE FL		
TITLE	D	☐ DELETE	
NAME	JOHNSON, BILL		
STREET ADDRESS	2258 MOCKINGBIRD LANE		
CITY-ST-ZIP	INDIALANTIC FL		
TITLE	D	☐ DELETE	
NAME	BLUE, DR. DANIEL		
STREET ADDRESS	310 HAMLIN AVENUE		
CITY-ST-ZIP	SATELLITE BEACH FL 32932		
TITLE	D	☐ DELETE	
NAME	SCHNEIROV, BARRY		
STREET ADDRESS	840 NW 108TH AVE		
CITY-ST-ZIP	SATELLITE BEACH FL 32932		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	DIRECTOR	☐ Change ☐ Addition	
1.2 NAME	WEATHERS, CLARICE		
1.3 STREET ADDRESS	1452 Hillcrest Drive		
1.4 CITY-ST-ZIP	Melbourne, FL	☐ Change ☐ Addition	
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	DIRECTOR	☐ Change ☐ Addition	
3.2 NAME	PETER CRUMMEY		
3.3 STREET ADDRESS	380 Riggs		
3.4 CITY-ST-ZIP	Melbourne-Beach, FL	☐ Change ☐ Addition	
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	Vice President	☐ Change ☒ Addition	
5.2 NAME	Marlene Grass		
5.3 STREET ADDRESS	445 Harwood Avenue		
5.4 CITY-ST-ZIP	SATELLITE BEACH, FL 32937		
6.1 TITLE	DIRECTOR	☐ Change ☐ Addition	
6.2 NAME	SCHNEIROV, BARRY		
6.3 STREET ADDRESS	840 N.W. 108th Avenue		
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 617.0503, Florida Statutes. I hereby 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MARLENE GRASS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE GRASS

HS 98 407-723-0088

Date

Daytime Phone #

CR2E037 (1/198)