2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003532

FILED Jan 26, 2009 Secretary of State

Entity Name: FLORIDA STATE FOSTER/ADOPTIVE PARENT ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 4424 MELROSE AVENUE 900 THE RIALTO JACKSONVILLE, FL 32210 US LIS VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 900 THE RIALTO 900 THE RIALTO VENICE, FL 34285 VENICE, FL 34285 US FEI Number: 59-3401538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADINOLFI, ARLYN S MRS. 900 THE RIALTO VENICE, FL 34285 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PENTON, MELISA ADINOLFI, ARLYN Name: Name: 4424 MELROSE AVENUE Address: 900 THE RIALTO Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: VENICE, FL 34285 Title: Title: () Delete () Change () Addition PETKOVICH, GERTUDE Name: Name: Address: 21731 SW 97TH COURT Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip: Title: () Delete Title: (X) Change () Addition ADINOLFI, ARLYN S Name: WYNN, HARRIETT E Name: 900 THE RIALTO 70 W. 58TH ST Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: JACKSONVILLE, FL 32208 () Delete Title: VΡ Title: VΡ (X) Change () Addition HALL, DAVID Name: Name: HALL, DAVID 2014 S.E.PORT ST LUCIE Address: P. O. BOX 9342 Address: City-St-Zip: PT. ST. LUCIE, FL 34985 City-St-Zip: PT. ST. LUCIE, FL 34952 Title: () Delete Title: () Change (X) Addition BURTON, MARY Name: Name: 2474 NW 82 ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33147 Title: () Delete Title: () Change (X) Addition BLACKSHEAR, LILLIE B Name: Name: Address: Address: 11776 TUMBLEWEED WAY JACKSONVILLE, FL 32218 City-St-Zip: 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: HARRIETT WYNN T 01/26/2009