2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003532

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

900 THE RIALTO

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

900 THE RIALTO 70 W. 58TH ST

VENICE, FL 34285 US JACKSONVILLE, FL 32208 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. WYNN, HARRIETT E MS

900 THE RIALTO 70 W 58TH ST

VENICE, FL 34285 US JACKSONVILLE, FL 32208 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: HARRIETT E. WYNN 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADINOLFI, ARLYN Address: 900 THE RIALTO City-St-Zip: VENICE, FL 34285

Title: SECT

 Name:
 PETKOVICH, GERTUDE

 Address:
 21731 SW 97TH COURT

 City-St-Zip:
 MIAMI, FL 33190

Title: TREA

Name: WYNN, HARRIETT E Address: 70 W. 58TH ST

City-St-Zip: JACKSONVILLE, FL 32208

Title: VP

Name: MCFARLAND, BETSEY Address: 3105 W. GRACE ST City-St-Zip: TAMPA, FL 33607

Title: RVP

 Name:
 BURTON, MARY

 Address:
 2474 NW 82 ST

 City-St-Zip:
 MIAMI, FL 33147

Title: RVP

Name: BLACKSHEAR, LILLIE B Address: 11776 TUMBLEWEED WAY City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: HARRIETT E. WYNN TREA 01/06/2010