

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001455

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ADOPTION SOURCE, INC.

## Current Principal Place of Business:

6401 CONGRESS AV  
205  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

6401 CONGRESS AV  
205  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0876411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, JILL  
6401 CONGRESS AV 205  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SCOTT, JILL  
6401 CONGRESS AV SUITE 205  
BOCA RATON, FL 33487 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:

04/25/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCOTT, JILL  
Address: 661 SW 15TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: GAGLIARDI, DIANE  
Address: 400 PALM CIRCLE WEST, SUITE #101  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPT ( ) Delete  
Name: DOBBELAER, AVRIL  
Address: 6401 CONGRESS AV  
City-St-Zip: BOCA RATON, FL 33487

Title: DV ( ) Delete  
Name: DOBBELAER, RITA N  
Address: 829 CAMINO GARDENS LANE  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: COHEN, JEANNETTE  
Address: 6900 NW 7TH STREET  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCOTT, JILL A  
Address: 922 S. W. 36TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change ( ) Addition  
Name: DOBBELAER, RITA N  
Address: 829 CAMINO GARDENS LANE  
City-St-Zip: BOCA RATON, FL 33432

Title: DIR (X) Change ( ) Addition  
Name: KELLY, RICHARD  
Address: 15 DEWEY AVENUE  
City-St-Zip: AMITYVILLE, NY 11701

Title: SECY (X) Change ( ) Addition  
Name: CORBIN, GEOFF  
Address: 736 COURtenay DRIVE NE  
City-St-Zip: ATLANTA, GA 30306

Title: TRE (X) Change ( ) Addition  
Name: RUFF, MARCI B  
Address: 5 ISLAND PLACE  
City-St-Zip: NEW CITY, NY 10956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JILL A. SCOTT

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date