

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001455

Entity Name: ADOPTION SOURCE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AV
205
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

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 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