

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2007
Secretary of State

DOCUMENT# N98000001455

Entity Name: ADOPTION SOURCE, INC.

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 SUITE 205
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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:Title: PD () Delete
Name: SCOTT, JILL A
Address: 6292 D'ORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484Title: VP () Delete
Name: DOBBELAER, RITA N
Address: 829 CAMINO GARDENS LANE
City-St-Zip: BOCA RATON, FL 33432Title: DIR () Delete
Name: KELLY, RICHARD
Address: 15 DEWEY AVENUE
City-St-Zip: AMITYVILLE, NY 11701Title: SECY () Delete
Name: CORBIN, GEOFF
Address: 736 COURTENAY DRIVE NE
City-St-Zip: ATLANTA, GA 30306Title: TRE () Delete
Name: RUFF, MARCI B
Address: 5 ISLAND PLACE
City-St-Zip: NEW CITY, NY 10956**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SCOTT, JILL A
Address: 6292 D'ORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TREA (X) Change () Addition
Name: KELLY, RICHARD
Address: 15 DEWEY AVENUE
City-St-Zip: AMITYVILLE, NY 11701Title: BOAR (X) Change () Addition
Name: MANLIO, LORI J
Address: 3110 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33433Title: SECY (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 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: JILL A. SCOTT

PRES

10/02/2007

Electronic Signature of Signing Officer or Director

Date