

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003780

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTERCOUNTRY ADOPTION CENTER, INC.

Current Principal Place of Business:

7204 13TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7204 13TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0863734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPP, MICHELLE A
7204 13TH AVENUE WEST
BRADENTON, FL 34209 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: P () Delete
Name: RIPP, MICHELLE
Address: 7204 13TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete
Name: KOELBL, FRANK
Address: 7204 13TH AVE. W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: FINLEY, KATHY L
Address: 2661 LOVERS LANE RD.
City-St-Zip: DODGEVILLE, WI 53533

Title: D () Delete
Name: RIPP, MARY
Address: 4549 BRENNAN RD
City-St-Zip: DODGEVILLE, WI 53533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RIPP, MARY
Address: 610 N. WESTFIELD ROAD
City-St-Zip: MADISON, WI 53719

Title: D () Change (X) Addition
Name: KOELBL, ADAM A
Address: 4909 HOB STREET
City-St-Zip: MADISON, WI 53716

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: FRANK A. KOELBL

SD

01/10/2005

Electronic Signature of Signing Officer or Director

Date