## <sup>\*</sup> 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 25, 2001 8:00 am Secretary of State DOCUMENT # N9800006515 1. Entity Name GIVEN IN LOVE ADOPTIONS, INC. 01-25-2001 90243 016 \*\*\*\*61.25 Principal Place of Business Mailing Address 151 MARY ESTHER BLVD STE 305 151 MARY ESTHER BLVD STE 305 MARY ESTHER FL 32569 MARY ESTHER FL 32569 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3577619 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DIXON, DIANA L 151 MARY ESTHER BLVD STE 305 MARY ESTHER FL 32569 Zip Code FL 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME NAME WARSHESKI, STEVE STREET ADDRESS STREET ADDRESS 3928 BALSAM DRIVE CITY-ST-ZIP CITY-ST-ZIP **NICEVILLE FL 32578** ☐ Change Addition ☐ Delete TITLE TITLE PD NAME NAME PETERMAN, JANET STREET ADDRESS STREET ADDRESS 3428 WISDOM DR CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Change Addition TITLE TITLE ☐ Delete NAME **BOYD, SUZANNE** NAME STREET ADDRESS STREET ADDRESS 2191 BEACHVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like emp

SIGNATURE: