2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # N98000007333 1. Entity Name ADOPT A CHILD OR TWO, INC. Principal Place of Business Mailing Address 3620 LAKE ELEANOR DRIVE P.O. BOX 1311 MOUNT DORA, FL 32756 MOUNT DORA, FL 32757 04232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3570976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCCALL, JOAN DO NOT WRITE 3620 LAKE ELEANOR DR MOUNT DORA, FL 32757 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and this if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME SCHNEIDER, JOHN STREET ADDRESS 705 HELEN STREET CITY -ST-ZIP MOUNT DORA, FL 32757 05/02/05-80103-009 61.25 NAME BOYER, NANCY STREET ADDRESS 540 SAND LAKE COURT CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE PD NAME MCCALL, JOAN STREET ADDRESS 3620 LAKE ELEANOR DRIVE DO NOT WRITE MOUNT DORA, FL 32757 CITY-ST-ZIP IN THIS SPACE TITLE MAIR, KAREN L STREET ADDRESS 5506 TRIMBLE PARK RD CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eport 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 an address, with all other like subowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-03

Daytime Phone #