2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007333

FILED Jan 22, 2011 Secretary of State

Entity Name: ADOPT A CHILD OR TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

1751 LAKESHORE DRIVE 573 KELLY GREEN ST. MOUNT DORA, FL 32757 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 1311 P.O. BOX 1311

MOUNT DORA, FL 32756 MT. DORA, FL 32756

FEI Number: 59-3570976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUSS, MARY B SASSER, JERRY T
1751 LAKESHORE DRIVE 573 KELLY GREEN ST.
MOUNT DORA, FL 32757 US OVIEDO, FL 32765 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: JERRY T. SASSER 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NARAIN, PARBATIE Address: 628 OAK ST.

City-St-Zip: MOUNT DORA, FL 32757

Title: D

Name: BOYER, NANCY
Address: 540 SAND LAKE COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: V

Name: TREMAIN, ANGELA
Address: 940 EAST THIRD AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: T

 Name:
 SASSER, JERRY T

 Address:
 573 KELLY GREEN ST.

 City-St-Zip:
 OVIEDO, FL 32765

Title: 9

Name: CODDING, FLORENCE Address: PO BOX 1311

City-St-Zip: MOUNT DORA, FL 32756

Title: C

 Name:
 SASSER, CAMMIE D

 Address:
 573 KELLY GREEN ST.

 City-St-Zip:
 OVIEDO, FL 32765

I hereby 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 all other like empowered.

SIGNATURE: JERRY T. SASSER T 01/22/2011