2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 27, 2005 8:00 am Secretary of State DOCUMENT # N9900001924 1. Entity Name 6-27-2005 90002 050 ****70.00 CHILDREN OF THE NATIONS INTERNATIONAL ADOPTIONS, INC. Principal Place of Business Mailing Address 10241 WIDGEON WAY 10241 WIDGEON WAY **NEW PORT RICHEY FL 34654 NEW PORT RICHEY FL 34654** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-357615 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALESSANDRO, BARBARA G Street Address (P.O. Box Number is Not Acceptable) 10241 WIDGEON WAY NEW PORT RICHEY FL 34654 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 es ident Delete TITLE TITLE Change ☐ Addition ALESSANDRO, BARBARA G NAME NAME 10241 WIDGEON WAY STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34654 CHY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THIBAULT, CHĂLETE NAME NAME 3545 WAKE ROBIN WAY STREET ADDRESS STREET ADDRESS **CUMMING GA 30040** CITY-ST-ZIP CITY-ST-ZIP ممندنات والت NAME NAME BURKE, TERESA STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE , THLE BRAMBLE, GEMMA NAME 526 RICH LYNE ST STE C STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33617 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete THEF 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 an address, with all other like empowered.

SIGNATURE:

FILED