

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052929

FILED
Apr 28, 2006
Secretary of State

Entity Name: GIFT OF LIFE ADOPTIONS, INC.

Current Principal Place of Business:

4437 PARK BLVD.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

4437 PARK BLVD.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 03-0438266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLIFF
7625 LAETHER FERN CT.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DAVIS, CLIFF
288 BEACH DR. NE #12B
ST. PETERSBURG, FL 33701 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: CHRIS KELSO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAVIS, CLIFF
Address: 4437 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VT () Delete
Name: FRICKER, JOHN
Address: 4437 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAVIS, CLIFF
Address: 288 BEACH DR. NE #12B
City-St-Zip: ST. PETERSBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFF DAVIS

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date