

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072717

FILED
Jan 23, 2011
Secretary of State

Entity Name: ADOPTION SUPPORT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2431 POINT O'WOODS CT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2431 POINT O'WOODS CT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0078437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRAAS, LORI
Address: 2431 POINT O' WOODS CT
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: FRAAS, PAUL
Address: 2431 POINT O' WOODS COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: UNDERWOOD, JERRY
Address: 2915 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL FRAAS

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date