

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034652

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: MOTHER GOOSE ADOPTIONS OF FLORIDA INC

**Current Principal Place of Business:**

327 WEST ALFRED STREET  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

44050 ASHBURN SHOPPING PLAZA STE 195-605  
ASHBURN, VA 20147

**New Mailing Address:**

FEI Number: 01-0835038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TUCKER, LEIGH  
713 W. MONTROSE STREET  
CLEREMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: O'KANE, DEBORAH L  
Address: 43901 FRUGALITY CT  
City-St-Zip: ASHBURN, VA 20147

Title: VP ( ) Delete  
Name: O'KANE, ADAM  
Address: 43901 FRUGALITY CT  
City-St-Zip: ASHBURN, VA 20147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: O'KANE, DEBORAH L  
Address: 43900 FRUGALITY CT  
City-St-Zip: ASHBURN, VA 20147

Title: VP (X) Change ( ) Addition  
Name: O'KANE, ADAM  
Address: 43900 FRUGALITY CT  
City-St-Zip: ASHBURN, VA 20147

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH OKANE

P

02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date