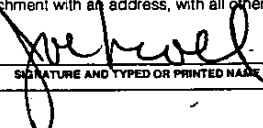


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90015 040 ****70.00

DOCUMENT # P37542 1. Entity Name NORTH AMERICAN COUNCIL ON ADOPTABLE CHILDREN, INC.					
Principal Place of Business 970 RAYMOND AVE~ STE 106 ST. PAUL, MN 55114-1149 US			Mailing Address 970 RAYMOND AVE STE 106 ST. PAUL, MN 55114-1149 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 51-0188951	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent KREITZ, GAIL 611 NORTHWEST 45TH AVENUE COCONUT CREEK, FL 33066				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEVENS, KIM 504 DUDLEY ST 3RD FLOOR ROXBURY, MA 02119	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KROLL, JOE 970 RAYMOND AVE, STE 106 ST PAUL, MN 55114	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FIX, CHERYL 8 WELLINGTON MEWS EAST DULWICH, ENGLAND, se22 9os	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLECHNER, MARIS 69-28 266 ST GLEN OAKS, NY 11004	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MOORE, RAYMOND 191 CODDINGTON AVE. XENIA, OH 45385	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stevens, Kim 315 Washington St. East Bridgewater, MA 02333	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stevens, Kim 315 Washington St. East Bridgewater, MA 02333	☐ Change ☐ Addition			
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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: 		Joe Kroll		1/14/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT NORTH AMERICAN COUNCIL ON ADOPTABLE CHILDREN
BOARD OF DIRECTORS • JANUARY 21, 2005

40009711
#P37542

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