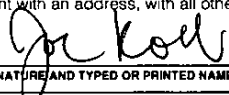


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90069 037 ****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 - No P.O. Box # Suite, Apt. #, etc. City & State Zip 		3. Mailing Address Suite, Apt. #, etc. City & State Zip 			
4. FEI Number 51-0188951		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required			
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		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 CRUMBLEY, JOSEPH 261 OLD YORK RD., STE. 620A JENKINTOWN, PA 19046 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	VD Sandra Scarth 7148 Brentwood Drive Brentwood Bay, BC V8M 1B7 Canada ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STEVENS, PHYLLIS 478 MOYER RD HARLEYSVILLE, PA 19438 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 5/2/07 Daytime Phone # 651-644-3036		

ATTACHMENT
NORTH AMERICAN COUNCIL ON ADOPTABLE CHILDREN
BOARD OF DIRECTORS • 4/17/2007

40104314
P37542

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