

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37542

FILED
Jan 14, 2010
Secretary of State

Entity Name: NORTH AMERICAN COUNCIL ON ADOPTABLE CHILDREN, INC.

Current Principal Place of Business:

970 RAYMOND AVE
STE 106
ST. PAUL, MN 551141149 US

New Principal Place of Business:

Current Mailing Address:

970 RAYMOND AVE
STE 106
ST. PAUL, MN 551141149 US

New Mailing Address:

FEI Number: 51-0188951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITZ, GAIL
611 NORTHWEST 45TH AVENUE
COCONUT CREEK, FL 33066 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: PD
Name: MCCROY, RUTH
Address: 200 P STREET APR. C31
City-St-Zip: SACRAMENTO, CA 95814

Title: D
Name: KROLL, JOE
Address: 970 RAYMOND AVE, STE 106
City-St-Zip: ST PAUL, MN 55114

Title: TD
Name: WALLING, WRIGHT
Address: 121 SOUTH 8TH ST., SUITE 1100
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VD
Name: SCARTH, SANDRA
Address: 7148 BRENTWOOD DRIVE
City-St-Zip: BRENTWOOD BAY, BC V8M 1B7, CA

Title: SD
Name: JOHN, LEVESQUE
Address: 86 LOVEITTS FIELD RD
City-St-Zip: SOUTH PORTLAND, ME 94106

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

SIGNATURE: JOE KROLL

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date