2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37542

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

970 RAYMOND AVE

STE 106

ST. PAUL, MN 551141149 US

Current Mailing Address: New Mailing Address:

970 RAYMOND AVE

STE 106

ST. PAUL, MN 551141149 US

FEI Number: 51-0188951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KREITZ, GAIL 611 NORTHWEST 45TH AVENUE COCONUT CREEK, FL 33066

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:

MCCROY, RUTH Name: Address: 200 P STREET APR. C31 City-St-Zip: SACRAMENTO, CA 95814

Title:

Name: KROLL, JOE

Address: 970 RAYMOND AVE. STE 106

City-St-Zip: ST PAUL, MN 55114

Title:

WALLING, WRIGHT Name:

121 SOUTH 8TH ST., SUITE 1100 Address: City-St-Zip: MINNEAPOLIS, MN 55402

Title: VΡ

Name: CORREA-ROMERO, FELIX

PASEO LAS VISTAS C-51 CALLE 2 Address:

City-St-Zip: SAN JUAN, PR 00926

Title:

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

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 01/07/2011