2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004417

Entity Name: ILLIEN ADOPTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1250 PIEDMONT AVE NE ATLANTA, GA 30309

Current Mailing Address:

610 14TH AVE.WEST PALMETTO,, FL 34221 US

FEI Number: 62-1749509

Name and Address of Current Registered Agent:

THORNTON, DEBORAH 610 14TH AVE. WEST PALMETTO, FL 34221 US FILED Mar 29, 2013

Secretary of State

CC1790646264

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHRM	Title	VCHR
Name	BLACK, CHARLES	Name	SCIVIQUE, LILY
Address	721 HILLSIDE VILLAGE DRIVE, SE	Address	1015 MICHIGAN AVE, NE
City-State-Zip:	ATLANTA GA 30317	City-State-Zip:	ATLANTA GA 30314
Title	МЕМ	Title	PRES
Name	MATTA, STEVE	Name	ILLIEN, ANNA BELLE
Address	1817 WICKSLEY WAY	Address	1250 PIEDMONT AVE NE
City-State-Zip:	MARIETTA GA 30062	City-State-Zip:	ATLANTA GA 30309
Title	SECR	Title	MEMB
Name	MIZE, DEE DEE	Name	CHAVEZ, SUSANA
Address	4402 SHAG BARK TRAIL	Address	553 SEMINOLE AVE NE
City-State-Zip:	GAINESVILLE GA 30507	City-State-Zip:	ATLANTA GA 30307

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: ANNA BELLE ILLIEN

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail