2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004417

Entity Name: ILLIEN ADOPTIONS INTERNATIONAL, INC.

FILED Apr 17, 2014 Secretary of State CC0362617525

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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 MEM Title PRES

NameRAVID, STACEYNameILLIEN, ANNA BELLEAddress3395 NIBLICK COURTAddress1250 PIEDMONT AVE NECity-State-Zip:ALPHARETTA GA 30022City-State-Zip:ATLANTA GA 30309

Title SECR Title MEMB

NamePEREIRA, DAVIDNameCHAVEZ, SUSANAAddress922 LAUREL CREST DRIVEAddress553 SEMINOLE AVE NECity-State-Zip:WOODSTOCK GA 30189City-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 04/17/2014