## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003213

FILED May 09, 2007 Secretary of State

Entity Name: BEACON HOUSE ADOPTION SERVICES, INC.

Current P				
	Principal Place of Business:	New Prince	ipal Place of Business:	
	T CHASE ST. DLA, FL 32502			
Current IV	Nailing Address:	New Maili	ng Address:	
	T CHASE ST. DLA, FL 32502			
n accordan	r: 72-1159061 FEI Number Applied For() nce with s. 607.193(2)(b), F.S., the corporation did n		e.	
varne and	d Address of Current Registered Agent:	name and	Address of New Registered Agent:	
376 WEST	, EILEEN M T CHASE ST. DLA, FL 32502 US			
	e named entity submits this statement for the e of Florida.	purpose of changing i	ts registered office or registered agent, or both,	
SIGNATUI	RE:			
	Electronic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:		ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name:	CP ( ) Delete SONGY, EDWARD A JR	Title: Name:	( ) Change ( ) Addition	
Address: City-St-Zip:	58045 MERIAM STREET PLAQUEMINE, LA 70764	Address: City-St-Zip:		
\ddress:		Address:	VCVP (X) Change ( ) Addition MCCAIN, AUDREY A 58045 MERIAM STREET PLAQUEMINE, LA 70764	
Address: Dity-St-Zip: Title: Name: Address:	PLAQUEMINE, LA 70764  VCVP ( ) Delete  HUGHES, ANNE R  3855 DURANGO DRIVE	Address: City-St-Zip: Title: Name: Address:	MCCAIN, AUDREY A 58045 MERIAM STREET	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE R HUGHES D 05/09/2007