

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 04, 2008  
Secretary of State**

DOCUMENT# F06000004335

Entity Name: HARRAH'S ADOPTION INTERNATIONAL MISSION, INC.

**Current Principal Place of Business:**

5202 SHADOWBEND PLACE #108  
THE WOODLANDS, TX 77381

**New Principal Place of Business:**

**Current Mailing Address:**

6700 WOODLANDS PKWY STE 230-306  
THE WOODLANDS, TX 77382

**New Mailing Address:**

FEI Number: 76-0629056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PAM, WEYH  
2105 AMELIA AVENUE  
SANFORD, FL 32771      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:            C            ( ) Delete  
Name:            HARRAH, JACKIE  
Address:        23 TENDER VIOLET  
City-St-Zip:    THE WOODLANDS, TX 77381

Title:            P            ( ) Delete  
Name:            GYLLING, DONNA  
Address:        126 E WILDE YAUPON  
City-St-Zip:    THE WOODLANDS, TX 77382

Title:            V            ( ) Delete  
Name:            BOATNER, DAVID  
Address:        #7 WATERMARK WAY  
City-St-Zip:    THE WOODLANDS, TX 77382

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            C            (X) Change ( ) Addition  
Name:            HARRAH, JACKIE CHAIRMA  
Address:        23 TENDER VIOLET  
City-St-Zip:    THE WOODLANDS, TX 77381

Title:            P            (X) Change ( ) Addition  
Name:            GYLLING, DONNA PRES  
Address:        126 E WILDE YAUPON  
City-St-Zip:    THE WOODLANDS, TX 77382

Title:            V            (X) Change ( ) Addition  
Name:            BOATNER, DAVID VP  
Address:        #7 WATERMARK WAY  
City-St-Zip:    THE WOODLANDS, TX 77382

Title:            S            ( ) Change (X) Addition  
Name:            MARTINEZ, JULIE SECRETA  
Address:        146 NORTH SHAWNEE RIDGE CIRCLE  
City-St-Zip:    THE WOODLANDS, TX 77382

Title:            A            ( ) Change (X) Addition  
Name:            LAI, VICKIE ACCOUNT  
Address:        95 SOUTH WUYNNOAK CIRCLE  
City-St-Zip:    THE WOODLANDS, TX 77382

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: JACKIE HARRAH, CHAIRMAN

C

02/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date