

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004335

FILED
Apr 06, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

PAM, WEYH
2105 AMELIA AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PATERSON, EMILY A
1655 SEA OATS DRIVE
ATLANTIC BEACH, FL 32233 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: EMILY PATERSON

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DIR

04/06/2009

Electronic Signature of Signing Officer or Director

Date