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Feb 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31634 (9)

1. Corporation Name

CHILDREN AWAITING PARENTS, INC.



Principal Place of Business

Mailing Address

700 EXCHANGE ST.
ROCHESTER NY 14608

700 EXCHANGE ST.
ROCHESTER NY 14608-2717

3. Date Incorporated or Qualified
09/19/1990

3a. Date of Last Report
01/24/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
16-1047933

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REID, CHRISTINE
851 BILLSBOROUGH ROAD
GENEVA FL 32732

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V DELETE
NAME PARKER, JOYCE
STREET ADDRESS 267 MULBERRY ST.
CITY-ST-ZIP ROCHESTER NY

1.1 TITLE
1.2 NAME Please see attached Change Addition
1.3 STREET ADDRESS list for additions.
1.4 CITY-ST-ZIP

TITLE P DELETE
NAME SPEARS, REV. ROBERT
STREET ADDRESS 40 DOUGLAS RD.
CITY-ST-ZIP ROCHESTER NY

2.1 TITLE Director Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T DELETE
NAME ENSMAN, RICHARD
STREET ADDRESS 184 AUTUMN CHAPEL WAY
CITY-ST-ZIP ROCHESTER NY

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE MD DELETE
NAME SOULE, MARGARET
STREET ADDRESS 700 EXCHANGE ST.
CITY-ST-ZIP ROCHESTER NY

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME BLAKE, ROBERT W
STREET ADDRESS 242 W. MAIN ST.
CITY-ST-ZIP ROCHESTER NY

5.1 TITLE Director Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME ELY, MICHELE
STREET ADDRESS 222 WESTMINSTER RD
CITY-ST-ZIP ROCHESTER NY

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MORNING REQUIRED

1/22/97

716/292-5160

CR2E037 (9/96)

BOARD OF DIRECTORS

Joyce R. Parker, Esq. - President
Partner, Harris, Beech & Wilcox, LLP
130 E. Main Street
Rochester, NY 14604
716/232-4440

Frances Marx -Vice President
Director of Development
Al Sigl Center
1000 Elmwood Avenue
Rochester, NY 14620
716/442-4100

Ariadna Rodriguez - Secretary
Eyewear Division
Bausch & Lomb, Inc.
One Bausch & Lomb Place, 5th floor
Rochester, NY 14604
716/338-6536

Richard Ensman - Treasurer
Director of Development &
External Affairs
Genesee Community College
College Road
Batavia, NY 14020
716/343-6809

Evelyn Bagley
Coordinator
Minority Foster/Adoptive Parents Minority
Support Group of Monroe County
141 Columbia Avenue
Rochester, NY 14608
716/328-6756

Robert T. Blake
Social Worker, City School District
Josh Lofton Senior High School
242 W. Main Street
Rochester, NY 14614
716/325-6934

David A. Cadregari
Systems Engineer
Eastman Kodak Company
4833 Lyell Road
Spencerport, NY 14559
716/726-5424

Michele Ely
Parent/volunteer Coordinator
Jefferson Middle School
Wilson Magnet High School
444 River Heights
Rochester, NY 14612
716/663-3662

Mitchell Harris
English Teacher/Master's Degree Candidate
286 Magnolia Street
Rochester, NY 14611

Maryjane K. Link
Adoption Training Specialist
Center for Development of Human Services
10 Woodstock Lane
Pittsford, NY 14534
716/847-3145

Josie McClain
Domestic Engineer
97 Parkerhouse Road
Rochester, NY 14623
716/334-0392

Russell L. Olson
Director, Pension Investments
Eastman Kodak Company
343 State Street
Rochester, NY 14650
716/724-4215

Richard D. Rosenbloom, Esq.
Counsel, Boylan, Brown, Code, Fowler,
Vigdor & Wilson
2400 Chase Square
Rochester, NY 14604
716/232-5300

Thomas Rusling
President & Chief Executive Officer
Howe & Rusling
120 East Avenue
Rochester, NY 14604
716/325-4140 or 325-4820, EX.129

The Right Reverend Robert Spears
Bishop (Retired)
Episcopal Diocese of Rochester
40 Douglas Road
Rochester, NY 14610
716/244-3083