



0005985286

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005985286

Date Filed: 11/15/2024 1:49:03 PM

## Entity Name and Mailing Address:

Entity Name: The Gladney Center for Adoption, Inc.  
Foreign Name (name in home jurisdiction): The Gladney Center for Adoption  
The file number of this entity on the records of the Idaho Secretary of State is: 0003697145  
Address: 6300 JOHN RYAN DR  
FORT WORTH, TX 76132-4122

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.  
Commercial Registered Agent  
Physical Address  
1310 S VISTA AVE  
STE 28  
BOISE, ID 83705  
Mailing Address  
1310 S VISTA AVE  
STE 28  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                 | Title          | Business Address                               |
|------------------------------------------------------|----------------|------------------------------------------------|
| Mark Melson                                          | President      | 6300 JOHN RYAN DRIVE<br>FORT WORTH, TX 76132   |
| <input checked="" type="checkbox"/> James Tyler      | Treasurer      | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| <input checked="" type="checkbox"/> David Maxwell    | Vice President | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| <input checked="" type="checkbox"/> Stephanie Perdue | Director       | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| <input checked="" type="checkbox"/> Roger Metz       | Director       | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| <input checked="" type="checkbox"/> Jimmy Unger      | Director       | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| <input checked="" type="checkbox"/> Mark McLeland    | Director       | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |



|                                                                                                    |           |                                                |
|----------------------------------------------------------------------------------------------------|-----------|------------------------------------------------|
|  Jeremy Tilley    | Secretary | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| John Thrailkill                                                                                    | Director  | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
| Laura Wheat                                                                                        | Director  | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
|  Stephanie Perdue | Director  | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |
|  Mark Melson      | Director  | 6300 JOHN RYAN DR<br>FORT WORTH, TX 76132-4122 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: CEO

*Mark Melson*

Sign Here

*11/15/2024*

Date