

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005
Secretary of State

DOCUMENT# N97000003755

Entity Name: MIRACLE OF LOVE, INC.

Current Principal Place of Business:

1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3455949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NORTON, NICOLA D
7641 HARBOR BEND CIRCLE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

NORTON-GUERRERO, NICOLA D
7641 HARBOR BEND CIRCLE
ORLANDO, FL 32822 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: NICOLA NORTON-GUERRERO

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: NORTON, NICOLA D
Address: 7641 HARBOR BEND COURT
City-St-Zip: ORLANDO, FL 32822

Title: PD () Delete
Name: JONES, OTHA
Address: 11945 RED BRIDGE RD
City-St-Zip: ORLANDO, FL 32824

Title: VD () Delete
Name: MUNROE, ALELIA
Address: 316 QUEENS GATE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: BM () Delete
Name: NALL, TYNICA
Address: 4490 KIRKWOOD BLVD
City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
Name: BANKS, LAWANDA
Address: 4124 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803

Title: BM (X) Delete
Name: THOMAS, CATINA
Address: 5278 INDIAN LAURA COURT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: NORTON-GUERRERO, NICOLA D
Address: 7641 HARBOR BEND COURT
City-St-Zip: ORLANDO, FL 32822

Title: PR (X) Change () Addition
Name: JONES, OTHA
Address: 11945 RED BRIDGE RD
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: MUNROE, ALELIA
Address: 316 QUEENS GATE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: SEC (X) Change () Addition
Name: NALL, TYNICA
Address: 4490 KIRKWOOD BLVD
City-St-Zip: ORLANDO, FL 32811

Title: TR (X) Change () Addition
Name: SARRA, IDEHEN
Address: 5869 TALAVERA ST.
City-St-Zip: ORLANDO, FL 32807

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLA NORTON-GUERRERO

ED

07/12/2005

Electronic Signature of Signing Officer or Director

Date