

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORTON-GUERRERO, NICOLA D
1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: NORTON-GUERRERO, NICOLA D
Address: 1800 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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

Title: VP () Delete
Name: AUGUSTE, MICHAEL
Address: 4941 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: SEC () Delete
Name: REEVES, ANTHONY
Address: 7363 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES () Delete
Name: IDEHEN, SARRA
Address: 5869 TALAVERA ST.
City-St-Zip: ORLANDO, FL 32807

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

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:

Title: BM (X) Change () Addition
Name: THOMPkins_REEVES, CARROLL
Address: 7363 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

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: NICOLA NORTON

E.D.

04/18/2008

Electronic Signature of Signing Officer or Director

Date