

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 27, 2009  
Secretary of State

DOCUMENT# N97000003755

Entity Name: MIRACLE OF LOVE, INC.

## Current Principal Place of Business:

741 W COLONIAL DR.  
ORLANDO, FL 32808 US

## New Principal Place of Business:

741 W COLONIAL DR.  
ORLANDO, FL 32804 US

## Current Mailing Address:

741 W COLONIAL DR.  
ORLANDO, FL 32808 US

## New Mailing Address:

741 W COLONIAL DR.  
ORLANDO, FL 32804 US

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  
1800 MERCY DRIVE  
SUITE 300  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

NORTON-GUERRERO, NICOLA D  
741 W COLONIAL DR  
ORLANDO, FL 32804 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

02/27/2009

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 (X) Delete  
Name: THOMPkins\_REEVES, CARROLL  
Address: 7363 LEONARDO COURT  
City-St-Zip: KISSIMMEE, FL 34758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change ( ) Addition  
Name: NORTON-GUERRERO, NICOLA D  
Address: 741 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32804

Title: PRES (X) Change ( ) Addition  
Name: THOMPkins-REEVES, CARROLL F PRES  
Address: 763 LEONARDO COURT  
City-St-Zip: KISSIMMEE, FL 34758

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

Title: SEC (X) Change ( ) Addition  
Name: REEVES, ANTHONY  
Address: 763 LEONARDO COURT  
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES (X) Change ( ) Addition  
Name: SMITH, DANIEL  
Address: 4028 MIDDLEBROOK RD APT 1527  
City-St-Zip: ORLANDO, FL 32811

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: NICOLA NORTON-GUERRERO

ED

02/27/2009

Electronic Signature of Signing Officer or Director

Date