

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90089 015 ****61.25

DOCUMENT # F94000002447

1. Entity Name
MIRACLE FLIGHTS FOR KIDS, INC.



Principal Place of Business
**2756 NO GREEN VALLEY PKWY.
STE 115
GREEN VALLEY NV 89014-100
US**

Mailing Address
**2756 NO GREEN VALLEY PKWY.
STE 115
GREEN VALLEY NV 89014-100
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **88-0209952**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **GROESBECK, ROBERT**
STREET ADDRESS **77 E SAHARA, #400**
CITY-ST-ZIP **LAS VEGAS NV 89104**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PVTS** ☐ Delete
NAME **MCGEE(MISCHOULAM), ANN**
STREET ADDRESS **2700 CHANDLER AVENUE, SUITE A-8**
CITY-ST-ZIP **LAS VEGAS NV 89120**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HUGHES, SHAUNA**
STREET ADDRESS **240 WATER STREET**
CITY-ST-ZIP **HENDERSON NV 89015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCDONALD, MICHAEL**
STREET ADDRESS **3351 SOUTH HIGHLAND DRIVE, #210**
CITY-ST-ZIP **LAS VEGAS NV 89109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SCHEFFLER, LARRY**
STREET ADDRESS **3351 S HIGHLAND, #210**
CITY-ST-ZIP **LAS VEGAS NV 89109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **YEAGER, JEANA**
STREET ADDRESS **ROUTE #2, BOX #33**
CITY-ST-ZIP **CAMPBELL TX 75422**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ANN D. McGEE 1/23/03 (203) 210-0494

CR2E037 (10/02)