

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2008
Secretary of State

DOCUMENT# N01000005130

Entity Name: MIRACLES CLUB,INC.

Current Principal Place of Business:4533 BERTRAM STREET
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:****Current Mailing Address:**6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33467 US**New Mailing Address:**

FEI Number: 65-1131130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WEISS, DAVID
6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33416 US**Name and Address of New Registered Agent:**WEISS, DAVID
6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33467 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: DAVID WEISS

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEOC () Delete
Name: WEISS, DAVID
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416Title: TRES () Delete
Name: PECCERILLO, LUCY
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416Title: DIRE (X) Delete
Name: BLAKE, LANCE
Address: 770 S MILITARY TRAIL SUITE K
City-St-Zip: WEST PALM BEACH, FL 33416Title: D (X) Delete
Name: WEISS, SEYMOUR
Address: 770 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415Title: COD (X) Delete
Name: WILLIAMS, STUART
Address: 770 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: WEISS, DAVID
Address: 4533 BERTRAM STREET
City-St-Zip: WEST PALM BEACH, FL 33415Title: COO (X) Change () Addition
Name: BLAKE, LANCE
Address: 4533 BERTRAM STREET
City-St-Zip: WEST PALM BEACH, FL 33415Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: DAVID WEISS

CEO

09/22/2008

Electronic Signature of Signing Officer or Director

Date