

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005223

FILED
Jan 20, 2010
Secretary of State

Entity Name: MILLER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

211 STIRLING AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

211 STIRLING AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3733144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, THOMAS A
211 STIRLING AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, THOMAS A
Address: 211 STIRLING AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: RAFFA, ROBYN M
Address: 211 STIRLING AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: MILLER, THOMAS S
Address: 211 STIRLING AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BRANNEN, AMY M
Address: 211 STIRLING AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. MILLER

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date