

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003814

FILED
Jan 06, 2012
Secretary of State

Entity Name: MORNINGSTAR RENEWAL CENTER, INC.

Current Principal Place of Business:

7275 SW 124 ST
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7275 SW 124 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 56-2454260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQUIRE
110 MERRICK WAY STE 3-B
CORAL GABLES, FL 33134 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: DP
Name: MCDONALD, JAMES E
Address: 7275 SW 124 ST
City-St-Zip: PINECREST, FL 33156

Title: DS
Name: WILSON, LIZ
Address: 7275 SW 124 ST
City-St-Zip: PINECREST, FL 33156

Title: DV
Name: REBOZO, CONNIE
Address: 12400 S.W. 62 AVENUE
City-St-Zip: MIAMI, FL 33156

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: JAMES E. MCDONALD

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date