

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2005
Secretary of State

DOCUMENT# N04000008768

Entity Name: THE MIRACLE OF LIFE FOUNDATION, INC.

Current Principal Place of Business:

211 W CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

211 W CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1524093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYWELL, JAMES W
2705 TAMiami TRAIL STE 211
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JEROME, KAYWELL P
211 W CHARLOTTE AVE
PUNTA GORDA, FL 33950 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: JEROME P KAYWELL

10/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KAYWELL, JEROME P REV.
Address: 211 W CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MARTEN, MARY
Address: 4183 GRAPE LEAF WAY
City-St-Zip: SAN JOSE, CA 95135

Title: D () Delete
Name: DELUCAS, JOAN M
Address: 18307 DEEP PASSAGE LANE
City-St-Zip: FT MYERS BCH, FL 33931

Title: S () Delete
Name: OLDS, STEVEN R REV.
Address: 10701 S MILITARY TRAIL
City-St-Zip: BOYNTON BCH, FL 334364899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () 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 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 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: JEROME P KAYWELL

P

10/29/2005

Electronic Signature of Signing Officer or Director

Date