

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001671

FILED
Mar 20, 2009
Secretary of State

Entity Name: MIRACLES IN ACTION, INC.

Current Principal Place of Business:

241 COUNTRYSIDE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

241 COUNTRYSIDE DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 73-1728299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBACHER, PENNY
241 COUNTRYSIDE DRIVE
NAPLES, FL 34104 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 () Delete
Name: RAMBACHER, PENNY
Address: 241 COUNTRYSIDE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CSUTAK, GORDON
Address: 5226 APPIAN WAY
City-St-Zip: LONG BEACH, CA 90803

Title: D () Delete
Name: JANTZEN, JAN
Address: 2345 CRESTVIEW TERR
City-St-Zip: CINCINNATI, OH 45230

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:

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: PENNY RAMBACHER

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date