

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001671

FILED
Feb 04, 2011
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:

241 COUNTRYSIDE DRIVE
NAPLES, FL 34104 US

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

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

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

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: PENNY RAMBACHER

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date