2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001671

FILED Jan 14, 2012 Secretary of State

Entity Name: MIRACLES IN ACTION, INC.

Current Principal Place of Business: New Principal Place of Business:

241 COUNTRYSIDE DRIVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

241 COUNTRYSIDE DRIVE 2244 PARK AVENUE NAPLES, FL 34104 CINCINNATI, OH 45206

FEI Number: 73-1728299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMBACHER, PENNY 241 COUNTRYSIDE DRIVE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: ED

Name: BROWN, CHRISTIE
Address: 2443 TURNBERRY DR.
City-St-Zip: CINCINNATI, OH 45244

Title:

Name: JANTZEN, JAN

Address: 2345 CRESTVIEW TERR City-St-Zip: CINCINNATI, OH 45230

Title:

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

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: CHRISTINE BROWN E.D. 01/14/2012