2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006542

FILED Jun 12, 2012 Secretary of State

Entity Name: LENDING A HAND MIRACLE FOUNDATION, INC

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

23 ALAFAYA WOODS BLVD STE 219 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD STE 219 OVIEDO, FL 32765

FEI Number: 20-3046790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORNELL, JOHNLUIGI 23 ALAFAYA WOODS BLVD STE 219 OVIEDO, FL 32765 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: P

Name: CORNELL, ELAINE

Address: 23 ALAFAYA WOODS BLVD SUITE 219

City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: CORNELL, JOHNLUIGI

Address: 23 ALAFAYA WOODS BLVD SUITE 219

City-St-Zip: OVIEDO, FL 32765

Title: S

Name: HALL, JOSEPHINE A Address: P.O. BOX 547524 City-St-Zip: ORLANDO, FL 32854

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: ELAINE CORNELL P 06/12/2012