

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000026

FILED
Jan 06, 2010
Secretary of State

Entity Name: MIRACLES HAPPEN FOUNDATION, INC.

Current Principal Place of Business:

1960 BAYSHORE BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

158 BUENA VISTA DRIVE N
DUNEDIN, FL 34698

Current Mailing Address:

1960 BAYSHORE BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

158 BUENA VISTA DRIVE N
DUNEDIN, FL 34698

FEI Number: 20-4009496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, G. PENFIELD ESQ.
1960 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JENNINGS, G. PENFIELD ESQ.
158 BUENA VISTA DRIVE N
DUNEDIN, FL 34698 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: G. PENFIELD JENNINGS

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JENNINGS, G. PENFIELD ESQ.
Address: 158 BUENA VISTA DRIVE N
City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR
Name: JENNINGS, PATRICIA P
Address: 158 BUENA VISTA DRIVE N
City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR
Name: PREMUTO, MICHELLE R
Address: 1960 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR
Name: GOCHÉ, GERALD
Address: 1960 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698 US

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: G. PENFIELD JENNINGS

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date