

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# N06000001764

Entity Name: MACY'S MIRACLE FOUNDATION, INC.

Current Principal Place of Business:

3739 59TH AVE. CIR. E.
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3739 59TH AVE. CIR. E.
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-4329943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKLEIN, JOSEPH E III
800 S. OSPREY AVE.
SARASOTA, FL 34236 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: P
Name: KENDZIOR, JOHN J
Address: 3739 59TH AVE CIR E
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: KENDZIOR, RACHEL K
Address: 3739 59TH AVE CIR E
City-St-Zip: ELLENTON, FL 34222

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: JOHN KENDZIOR

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date