

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003217

FILED
Mar 12, 2011
Secretary of State

Entity Name: MIRACLE HOUSE OF PALM BEACH COUNTY, FLORIDA, INC.

Current Principal Place of Business:

19938 WILKINSON LEAS RD.,
TEQUESTA, FL 33469

New Principal Place of Business:

3115 45TH ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

19938 WILKINSON LEAS RD.,
TEQUESTA, FL 33469

New Mailing Address:

3115 45TH ST.
WEST PALM BEACH, FL 33407

FEI Number: 26-2346492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLAR, JAMES R
19938 WILKINSON LEAS RD.
TEQUESTA, FL 33469 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: PD
Name: KOLAR, JAMES R
Address: 19938 WILKINSON LEAS RD.
City-St-Zip: TEQUESTA, FL 33469

Title: VPD
Name: MCMILLAN, JENNIFER
Address: 1858 ASCOTT RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD
Name: KUYAWA, RYAN
Address: 1017 10TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: MAURNO, SUZANNE
Address: 12457 BANYAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SMITH, DONALD R ESQ
Address: 11891 U.S. HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CAMPBELL, BRIAN REV
Address: 2529 W HOPE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RYAN KUYAWA

TRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date