

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009024

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIRACLE CLUB INTERNATIONAL INC.

Current Principal Place of Business:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208

New Principal Place of Business:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 26-3680492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FL 34205 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 () Delete
Name: SMITH, DAVID H
Address: 4852 11TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: HONAN, LILMER D
Address: 2008 29TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: KROECK, WILLIAM H
Address: 3215 MERCER ROAD
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID HORTON SMITH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date