

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009024

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIRACLE CLUB INTERNATIONAL INC.

Current Principal Place of Business:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4852 11TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

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: PTS
Name: SMITH, DAVID H
Address: 4852 11TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: COOK, TERI H
Address: 44872 DOUGLAS ROAD SOUTH
City-St-Zip: COARSEGOLD, CA 93614 US

Title: D
Name: BECKETT, JERRY W
Address: 5917 14TH STREET WEST, #116
City-St-Zip: BRADENTON, FL 34207 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: DAVID H. SMITH

PTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date