

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000377

FILED
Jul 29, 2011
Secretary of State

Entity Name: TIMELESS MIRACLES FOUNDATION, INC.

Current Principal Place of Business:

1066 HARMONY LN
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1066 HARMONY LN
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 80-0330093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHRISTOPHER L
1066 HARMONY LN
CLERMONT, FL 34711 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: CAMPBELL, CHRISTOPHER L
Address: 1066 HARMONY LN
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: KOW-EBANKS, PAULA S
Address: 7940 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: EBANKS, MICHAEL S
Address: 612 RUTLEDGE WAY
City-St-Zip: EVANS, GA 30809

Title: D
Name: EBANKS, BARBARA E
Address: 7945 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

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: CHRISTOPHER CAMPBELL

PD

07/29/2011

Electronic Signature of Signing Officer or Director

Date