

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003555

FILED
Apr 27, 2010
Secretary of State

Entity Name: FASANO MIRACLE OF LIFE FOUNDATION, INC.

Current Principal Place of Business:

4900 NE 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4900 NE 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-4654455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASANO, DANIEL
4900 NE 29TH AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FASANO, MARY BETH
4900 NE 29TH AVE.
LIGHTHOUSE POINT, FL 33064 US

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: MARY BETH FASANO

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FASANO, MARY BETH
Address: 4900 NE 29TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MALORZO, KATHLEEN
Address: 4900 NE 29TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: STRUZZIERO, PAUL
Address: 4900 NE 29TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARY BETH FASANO

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date