2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012160

FILED Apr 29, 2011 Secretary of State

Entity Name: ANGELS OF MIRACLES FOUNDATION CORP

Current Principal Place of Business: New Principal Place of Business:

185 WOOD DOVE AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

185 WOOD DOVE AVENUE TARPON SPRINGS, FL 34689

FEI Number: 27-1531257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, RANDALL J SR. 185 WOOD DOVE AVENUE TARPON SPRINGS,, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MIRANDA, RANDALL J SR.
Address: 185 WOOD DOVE AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

Name: MIRANDA, LAURA G
Address: 185 WOOD DOVE AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC

Name: GARCIA, LLADNAR M

Address: 10810 ROCKLEDGE VIEW DRIVE

City-St-Zip: RIVERVIEW, FL 33569

Title: TRES

Name: MIRANDA, RANDALL J JR.
Address: 13705 ROTHMAN TATE PLACE
City-St-Zip: RIVERVIEW, FL 33569

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: RANDALL J MIRANDA PRES 04/29/2011