

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005016

FILED
Jul 12, 2011
Secretary of State

Entity Name: MIRACLE LEAGUE AT HOWARD PALMETTO INC.

Current Principal Place of Business:

6740 SW 117 STREET
MIMAI, FL 33156

New Principal Place of Business:

130 SOLANO PRADO
CORAL GABLES, FL 33156

Current Mailing Address:

P.O. BOX 562646
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-2930117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA FE, JR., SERGIO
6740 SW 117 STREET
MIMAI, FL 33156 US

Name and Address of New Registered Agent:

KEITH, REILLY
130 SOLANO PRADO
CORAL GABLES, FL 33156 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: KEITH REILLY

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REILLY, KEITH
Address: P.O. BOX 562646
City-St-Zip: MIAMI, FL 33256

Title: D
Name: PEREDO, MICHAEL
Address: P.O. BOX 562646
City-St-Zip: MIAMI, FL 33256

Title: D
Name: MILLER, GRANT
Address: P.O. BOX 562646
City-St-Zip: MIAMI, FL 33256

Title: D
Name: STURGE, KARL
Address: P.O. BOX 562646
City-St-Zip: MIAMI, FL 33256

Title: D
Name: FAIRMAN, KEN
Address: P.O. BOX 562646
City-St-Zip: MIAMI, FL 33256

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: KEITH REILLY

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date