

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003755

Entity Name: MIRACLE OF LOVE, INC.

FILED
Jul 23, 2004
Secretary of State**Current Principal Place of Business:**1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 US**New Principal Place of Business:****Current Mailing Address:**1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 US**New Mailing Address:**

FEI Number: 59-3455949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STAFFORD, LOWELL D
4530 EVERS PLACE
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**NORTON, NICOLA D
7641 HARBOR BEND CIRCLE
ORLANDO, FL 32822 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: NICOLA D. NORTON

07/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: ED () Delete
Name: STAFFORD, LOWELL D
Address: 4530 EVERS PLACE
City-St-Zip: ORLANDO, FL 32811Title: PD () Delete
Name: HICKMAN, DWAYNE
Address: 612 ELLIS AVE
City-St-Zip: ORLANDO, FL 32811Title: SD () Delete
Name: WILLIAMS, FRANKLIN
Address: 2444 W CONWAY 20 APT B
City-St-Zip: ORLANDO, FL 32812Title: BM () Delete
Name: HALL, TYNICA
Address: 4490 KIRKWOOD BLVD
City-St-Zip: ORLANDO, FL 32811Title: BM () Delete
Name: JONES, OTHA
Address: 11945 RED BRIDGE RD
City-St-Zip: ORLANDO, FL 32824Title: BM () Delete
Name: SANTOS, JULIO
Address: 2457 GINGER MILL BLVD
City-St-Zip: ORLANDO, FL 32817**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ED (X) Change () Addition
Name: NORTON, NICOLA D
Address: 7641 HARBOR BEND COURT
City-St-Zip: ORLANDO, FL 32822Title: PD (X) Change () Addition
Name: JONES, OTHA
Address: 11945 RED BRIDGE RD
City-St-Zip: ORLANDO, FL 32824Title: VD (X) Change () Addition
Name: MUNROE, ALELIA
Address: 316 QUEENS GATE ROAD
City-St-Zip: ORLANDO, FL 32818Title: BM (X) Change () Addition
Name: NALL, TYNICA
Address: 4490 KIRKWOOD BLVD
City-St-Zip: ORLANDO, FL 32811Title: SD (X) Change () Addition
Name: BANKS, LAWANDA
Address: 4124 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803Title: BM (X) Change () Addition
Name: THOMAS, CATINA
Address: 5278 INDIAN LAURA COURT
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLA D. NORTON

ED

07/23/2004

Electronic Signature of Signing Officer or Director

Date