

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003755

FILED
Feb 27, 2009
Secretary of State

Entity Name: MIRACLE OF LOVE, INC.

Current Principal Place of Business:

741 W COLONIAL DR.
ORLANDO, FL 32808 US

New Principal Place of Business:

741 W COLONIAL DR.
ORLANDO, FL 32804 US

Current Mailing Address:

741 W COLONIAL DR.
ORLANDO, FL 32808 US

New Mailing Address:

741 W COLONIAL DR.
ORLANDO, FL 32804 US

FEI Number: 59-3455949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON-GUERRERO, NICOLA D
1800 MERCY DRIVE
SUITE 300
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

NORTON-GUERRERO, NICOLA D
741 W COLONIAL DR
ORLANDO, FL 32804 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 NORTON-GUERRERO

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: NORTON-GUERRERO, NICOLA D
Address: 1800 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: PRES () Delete
Name: MUNROE, AELIA
Address: 316 QUEENS GATE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: AUGUSTE, MICHAEL
Address: 4941 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: SEC () Delete
Name: REEVES, ANTHONY
Address: 7363 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES () Delete
Name: IDEHEN, SARRA
Address: 5869 TALAVERA ST.
City-St-Zip: ORLANDO, FL 32807

Title: BM (X) Delete
Name: THOMPkins_REEVES, CARROLL
Address: 7363 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: NORTON-GUERRERO, NICOLA D
Address: 741 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: PRES (X) Change () Addition
Name: THOMPkins-REEVES, CARROLL F PRES
Address: 763 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: REEVES, ANTHONY
Address: 763 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES (X) Change () Addition
Name: SMITH, DANIEL
Address: 4028 MIDDLEBROOK RD APT 1527
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 NORTON-GUERRERO

ED

02/27/2009

Electronic Signature of Signing Officer or Director

Date