2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003755

FILED Feb 05, 2010 Secretary of State

Entity Name: MIRACLE OF LOVE, INC.

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

741 W COLONIAL DR. ORLANDO, FL 32804 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: NORTON-GUERRERO, NICOLA D

Address: 741 W COLONIAL DR City-St-Zip: ORLANDO, FL 32804

Title: PRES

Name: THOMPKINS-REEVES, CARROLL F PRES

Address: 763 LEONARDO COURT City-St-Zip: KISSIMMEE, FL 34758

Title: VP

Name: AUGUSTE, MICHAEL Address: 4941 PADDINGTON WAY City-St-Zip: KISSIMMEE, FL 34747

Title: SEC

Name: REEVES, ANTHONY
Address: 763 LEONARDO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES

Name: SMITH, DANIEL

Address: 4028 MIDDLEBROOK RD APT 1527

City-St-Zip: ORLANDO, FL 32811

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: NICOLA NORTON-GUERRERO ED 02/05/2010