

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000152

FILED
Apr 26, 2010
Secretary of State

Entity Name: MILAGRO FOUNDATION, INC.

Current Principal Place of Business:

340 SW 6TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

340 SW 6TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0804625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 NE FOURTH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, JEFFREY L
909 S.E. 5TH AVENUE, SUITE 200
DELRAY BEACH, FL 33483 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:

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, JEFFREY L
Address: 909 S.E. 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DS
Name: KNAUS, MARYANN
Address: 1479 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DT
Name: HINNERS, BRIAN J
Address: 625 AUBURN CIRCLE WEST
City-St-Zip: DELRAY BEACH, FL 33444 US

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: STACEY SUTTON

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date