

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2012
Secretary of State**

DOCUMENT# N98000000152

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 ()****Name and Address of Current Registered Agent:**COHEN, JEFFREY L
909 S.E. 5TH AVENUE, SUITE 200
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**KNAUS, KURT
340 SW 6TH AVE
DELRAY BEACH, FL 33444 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: KURT KNAUS

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNAUS, KURT
Address: 1479 ESTUARY TRAIL
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: ED
Name: JAMES, PAMELA
Address: 2011 NW 13TH COURT
City-St-Zip: MIAMI, FL 33169 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: KURT KNAUS

PRES

07/19/2012

Electronic Signature of Signing Officer or Director

Date