

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000108598

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** MIRACLE PARK, INC.

**Current Principal Place of Business:**

3152 ROSTAN LANE  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5690  
LAKE WORTH, FL 33466

**New Mailing Address:**

**FEI Number:** 26-1152737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GANT, CARLTON L  
1100 TECHNOLOGY PL, SUITE 122  
W. PALM BCH, FL 33409 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** WITHEROW, RICHARD D PD  
**Address:** 3152 ROSTAN LANE  
**City-St-Zip:** LAKE WORTH, FL 33461

**Title:** VD  
**Name:** BREZNEN, MICHAEL  
**Address:** 9311 YEARLING DR.  
**City-St-Zip:** W. PALM BCH, FL 33467

**Title:** STD  
**Name:** BARRETT, TOM  
**Address:** 8647 HALL BLVD.  
**City-St-Zip:** LOXAHATCHEE, FL 33470

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** R.D. WITHEROW

PD

01/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date