

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001083

FILED
Jan 11, 2010
Secretary of State

Entity Name: MERCY LOAN FUND INC.

Current Principal Place of Business:

1999 BROADWAY, SUITE 100
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1999 BROADWAY, SUITE 100
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1559406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: KORELL, MARK
Address: 6465 GREENWOOD PLAZA BLVD., FLR 9
City-St-Zip: ENGLEWOOD, CO 80111

Title: VC
Name: BUCKELY, GRACE
Address: 1620 LITTLE RAVEN ST., #601
City-St-Zip: DENVER, CO 80202

Title: D
Name: HUBBARD, DARRELL
Address: 120 S. RIVERSIDE PLAZA, 15TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: EAKIN, DEBRA
Address: 950 17TH STREET, 5TH FLOOR
City-St-Zip: DENVER, CO 80202

Title: P
Name: HORVATH, WARREN
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: V
Name: SHUMAN, BRIAN
Address: 1999 BROADWAY, SUITE 100
City-St-Zip: DENVER, CO 80202

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: WARREN HORVATH

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date