2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001083

Entity Name: MERCY LOAN FUND INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1999 BROADWAY, SUITE 100 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

1999 BROADWAY, SUITE 100 DENVER, CO 80202

FEI Number: 84-1559406 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:

CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: C

Name: KORELL, MARK

Address: 6465 GREENWOOD PLAZA BLVD., FLR 9

City-St-Zip: ENGLEWOOD, CO 80111

Title: VC

 Name:
 BUCKELY, GRACE

 Address:
 1690 BASSETT ST., UNIT 9

 City-St-Zip:
 DENVER, CO 80202

Title:

Name: KAREN, PRZYPYSZNY

Address: 120 S. RIVERSIDE PLAZA, 15TH FLOOR

City-St-Zip: CHICAGO, IL 60606

Title:

Name: SANDRA, SAUER

Address: 950 17TH STREET, 3RD FLOOR

City-St-Zip: DENVER, CO 80202

Title: F

Name: JULIE, GOULD

Address: 1101 30TH ST., N.W., #250 City-St-Zip: WASHINGTON, DC 20007

Title: \

Name: DODDS, VINCE

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: LAURIE GLASGOW-GILL SEC 01/04/2011