2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003164

FILED Apr 25, 2012 Secretary of State

Entity Name: MERCY DRIVE MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1531 MERCY DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1531 MERCY DRIVE ORLANDO, FL 32808

FEI Number: 26-2811941 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:

ANDREWS, WILLIAM
2323 S. WESTMORELAND DRIVE
ORLANDO, FL 32805 US
SIMMONS, CLEATOUS
116 WORTHINGTON COURT
WINTER PARK, FL 32789 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: CLEATOUS J. SIMMONS 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDREWS, WILLIAM

Address: 2323 S. WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32805

Title:

 Name:
 GUNTER, GLENN

 Address:
 515 S. PHELPS AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

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: WILLIAM ANDREWS D 04/25/2012