

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006493

FILED
Apr 27, 2007
Secretary of State

Entity Name: MERCY PROPERTIES, INC.

Current Principal Place of Business:

1999 BROADWAY, SUITE 1000
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1999 BROADWAY, SUITE 1000
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1173689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: MURPHY, SR. LILLIAN
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: VD () Delete
Name: O'ROARK, PATRICIA
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: S () Delete
Name: CELANIA, LISA
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: T () Delete
Name: MORRIS, KATHLEEN
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: D (X) Delete
Name: WEHRWEIN, CHARLES
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BANKS, RICHARD
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: VD (X) Change () Addition
Name: MURPHY, LILLIAN
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MORRIS, KATHLEEN
Address: 1999 BROADWAY, SUITE 1000
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA CELANIA

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04/27/2007

Electronic Signature of Signing Officer or Director

Date