

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001122

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** MERCY CORPS, INC.

**Current Principal Place of Business:**

45 SW ANKEY ST.  
PORTLAND, OR 97204

**New Principal Place of Business:**

**Current Mailing Address:**

45 SW ANKEY ST.  
PORTLAND, OR 97204

**New Mailing Address:**

**FEI Number:** 91-1148123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE  
SUITE A  
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:** CEOP  
**Name:** KENY-GUYER, NEAL  
**Address:** 45 SW ANKENY STREET  
**City-St-Zip:** PORTLAND, OR 97204

**Title:** S  
**Name:** ELLIS, BARNES H  
**Address:** 45 SW ANKENY STREET  
**City-St-Zip:** PORTLAND, OR 97204 US

**Title:** T  
**Name:** NEWELL, ROBERT D  
**Address:** 1300 SW 5TH AVENUE, SUITE 2300  
**City-St-Zip:** PORTLAND, OR 97201 US

**Title:** CFO  
**Name:** ZIMMERMAN, STEVE  
**Address:** 45 SW ANKENY STREET  
**City-St-Zip:** PORTLAND, OR 97204 US

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:** BARNES H. ELLIS

S

02/09/2011

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

\_\_\_\_\_  
Date