FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name

F9400003554 (2)

SISTERS OF MERCY OF THE AMERICAS, INCORPORATED

Principal Place of Business Mailing Address 8300 COLESVILLE ROAD. #300 8300 COLESVILLE ROAD. #300 SILVER SPRINGS MD 20910 SILVER SPRINGS MD 20910-3267 3. Date Incorporated or Qualified 07/07/1994 3a. Date of Last Report 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1653282 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 **Trust Fund Contribution** Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MEYERS, JUDITH 82 Street Address (P.O. Box Number is Not Acceptable) 4725 N. FEDERAL HWY 83 FT LAUDERDALE FL 33308 84 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. Addition 2 DELETE TITLE ۷D 11 TITLE Change NAME CHIN, MARIE 1.2 NAME Gottemoeller, Doris 8300 COLESVILLE ROAD, #300 STREET ADDRESS 1.3 STREET ADDRESS 8300 Colesville Rd #300 SILVER SPRINGS MD CITY-ST-ZIP 1.4 CITY-ST-ZIP Silver Spring, MD 20910 DELETE TITLE 21 TITLE Change Addition NAME LOWRY, MAUREEN 2.2 NAME 8300 COLESVILLE ROAD, #300 STREET ADDRESS 2.3 STREET ADDRESS SILVER SPRINGS MD CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETÉ TITLE D 3.1 TITLE Change Addition NAME CHIN. MARIE 3.2 NAME 8300 COLESVILLE ROAD, #300 STREET ADDRESS 3.3 STREET ADDRESS SILVER SPRINGS MD CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE vera. Marie Luisa NAME 4. 2 NAME 8300 COLESVILLE ROAD, #300 STREET ADDRESS 4.3 STREET ADDRESS SILVER SPRINGS MD CITY-ST-ZIP 4.4 City-St-ZIP DELETE Change TITLE ST 5.1 TITLE Addition NAME WASKOWIAK, MARY 5.2 NAME 8300 COLESVILLE ROAD, #300 STREET ADDRESS **5.3 STREET ADDRESS** SILVER SPRINGS MD CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CITY - ST - ZIF

301-587-0423

FILED

Jan 31 1997 8:00am

Secretary of State

Daytime Phone # 0075829