2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N00000000186 04-07-2004 90018 029 ****61.25 FLORIDA DIVINE MERCY MISSION, INC. Principal Place of Business Mailing Address 6039 CYPRESS GARDENS BLVD. 6039 CYPRESS GARDENS BLVD. 94046322 WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3617827 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, PAUL D Street Address (P.O. Box Number is Not Acceptable) 2412 BERKSHIRE DR. WINTER HAVEN FL 33884 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Stanature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition WELLS, PAUL D NAME NAME 2412 BERKSHIRE DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CiTY-ST-ZIP PD ☐ Delete TITLE TITLE Change Addition ANDREW, WILLIAM F NAME NAME 1818 5TH STREET, S.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change Addition LANGBEIN, CHARLES E NAME NAME 120 PARKSIDE DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE ☐ Delete TIT! F COSTA, CARMEN NAME NAME 1503 AVE. E., N.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP C/TY-ST-ZIP ☐ Delete ☐ Addition WYNNE, MARY NAME NAME 2011 BRENTWOOD DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-S1-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C.E. LANGBEIN JR

C.E. L. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED