2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # N0000000186 04-13-2005 90062 046 ****61.25 FLORIDA DIVINE MERCY MISSION, INC. Principal Place of Business Mailing Address 6039 CYPRESS GARDENS BLVD. 6039 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 BOX 203 WINTER HAVEN, FL 33884 3. Mailing Address 1818 5th 5t. 2. Principal Place of Business 1618 5Th St. Suite, Apt. #, etc. Suite, Apt. #. etc 04062005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3617827 Applied For WINTER WINTERHAVEN Not Applicable Country Countr \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, PAUL D 2412 BERKSHIRE DR. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33884 City 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 AND BRAIN HOLDER 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. OFFICERS AND DIRECTORS 10. 11. --- Change -- Addition TITLE Delete TITLE WELLS, PAUL D NAME " NAME 2412 BERKSHIRE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP PD Delete ☐ Change ■ Addition ANDREW, WILLIAM F NAME NAME 1818 5TH STREET, S.E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-ZIP THIE Delete T(7) F ☐ Change ☐ Addition LANGBEIN, CHARLES E NAME 120 PARKSIDE DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition COSTA, CARMEN NAME NAME STREET ADDRESS 1503 AVE. E., N.E. STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition WYNNE, MARY NAME NAME 2011 BRENTWOOD DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE --TITA F ☐ Change -- ☐ Addition NAME 200 NAME STREET ADDRESS STREET ADDRESS 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.

CL Jangham J. C. E. LANGBEIN JR. 4/10/05 (863) 324-6403
SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

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