

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003184

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHILDREN OF MARY MOTHER OF THE DIVINE MERCY, INC.

Current Principal Place of Business:

14540 SW 38 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14540 SW 38 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 61-1469481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZELAIS, ALBERTE S
14540 SW 38 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SILVERA, ALBERTE
14540 SW 38 ST
MIRAMAR, FL 33027 US

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: ALBERTE SILVERA

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAZELAIS, ALBERTE S
Address: 14540 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DV () Delete
Name: LATURE DUMAS, MARIE-NOELLE
Address: 4895 SW 63 RD
City-St-Zip: MIAMI, FL 33193

Title: DV () Delete
Name: EUGENE, GINA
Address: 7825 VENETIAN ST
City-St-Zip: MIRAMAR, FL 33023

Title: DS () Delete
Name: DOMINIQUE, MARGARETTE
Address: 1 RUE RIGAUD
City-St-Zip: PETION-VILLE, HAITI, OC

Title: DS () Delete
Name: DESNOYERS, VIVIANNE
Address: ROUTE DES FRERES
City-St-Zip: VIVY MITCHELL #3, P.V. HAITI, OC

Title: DT () Delete
Name: TOVAR, MARCIA
Address: 2091 CORSICA WAY
City-St-Zip: MARIETTA, GA 30008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SILVERA, ALBERTE S
Address: 14540 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP 1 (X) Change () Addition
Name: DOMINIQUE, MARGARETH
Address: 1 RUE RIGAUD
City-St-Zip: PETION-VILLE,, W HAITI WI

Title: VP 2 (X) Change () Addition
Name: OSSELYN, MARIE H
Address: 1452 CASINO CIRCLE
City-St-Zip: SILVER SPRING, MD 20906

Title: TR (X) Change () Addition
Name: BARREAU, MONIQUE
Address: 940 NW 96TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: SEC (X) Change () Addition
Name: HERMANTIN, EVELYNE
Address: 11350 NW 4TH CT
City-St-Zip: PLANTATION, FL 33325

Title: SEC (X) Change () Addition
Name: LELIO-JOSEPH, GLADYS
Address: 7401 NW 16TH ST. #401A
City-St-Zip: PLANTATION, FL 33313

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: ALBERTE SILVERA

PR

02/17/2009

Electronic Signature of Signing Officer or Director

Date