

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003184

FILED
Feb 17, 2010
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:

940 NW 96TH AVENUE
PLANTATION, FL 33324

Current Mailing Address:

14540 SW 38 ST
MIRAMAR, FL 33027

New Mailing Address:

940 NW 96TH AVENUE
PLANTATION, FL 33324

FEI Number: 61-1469481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVERA, ALBERTE
940 NW 96 AVENUE
PLANTATION, FL 33324 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

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SILVERA, ALBERTE S
Address: 940 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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

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

Title: TR
Name: BARRAU, MONIQUE
Address: 940 NW 96TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: A TR
Name: HERMANTIN, EVELYNE
Address: 11350 NW 4TH CT
City-St-Zip: PLANTATION, FL 33325

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

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: ALBERTE SILVERA

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date