

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003184

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

940 NW 96TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

1717 N. BAYSHORE DR.
2541
MIAMI, FL 33132

Current Mailing Address:

940 NW 96TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

1717 N. BAYSHORE DR.
2541
MIAMI, FL 33132

FEI Number: 61-1469481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERA, ALBERTE
940 NW 96 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SILVERA, ALBERTE
1717 N. BAYSHORE DR.
APT. 2541
MIAMI, FL 33132 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

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SILVERA, ALBERTE S
Address: 1717 N. BAYSHORE DR APT. 2541
City-St-Zip: MIAMI, FL 33132

Title: VP 1
Name: TOUSSAINT, FRANCOISE
Address: 1717 N. BAYSHORE DR. APT. 2541
City-St-Zip: MIAMI, FL 33132

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

Title: TR
Name: REEVES, COURTLAND
Address: 217 GOVERNOR'S WAY
City-St-Zip: BRENTWOOD, TN 37027

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

Title: SEC
Name: HAREZI, ILONKA
Address: 217 GOVERNOR'S WAY
City-St-Zip: BRENTWOOD, TN 37027

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: FRANCOISE BELLANDE TOUSSAINT

VP1

01/11/2011

Electronic Signature of Signing Officer or Director

Date