## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003184

FILED Feb 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DR. 14211 SW 155 ST. 2541 MIAMI, FL 33177

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DR. 14211 SW 155 ST. 2541 MIAMI, FL 33132 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: Name and Address of New Registered Agent:

 SILVERA, ALBERTE
 HERAUX, REYNOLD

 1717 N. BAYSHORE DR.
 10300 SW 72 ST.

 APT. 2541
 460-10

 MIAMI, FL 33132 US
 MIAMI, FL 33173 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: REYNOLD HERAUX 02/10/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PR

Name: SILVERA, ALBERTE H Address: 14540 SW 38 ST City-St-Zip: MIRAMAR, FL 33027

Title: VP

Name: TOUSSAINT, FRANCOISE
Address: 2769 COCONUT AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: S

 Name:
 BLAIN, MARIA M

 Address:
 14211 SW 155 ST

 City-St-Zip:
 MIAMI, FL 33177

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: SILVERA. ALBERTE H P 02/10/2012