2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N04000005589

Entity Name: MERCY EVERLASTING, INC.

Current Principal Place of Business:

10409 STIRRUP WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10409 STIRRUP WAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-1131411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, JAMES
10409 STIRRUP WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DAVIS, JAMES
Address: 10409 STIRRUP WAY
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete
Name: TATUM, BRADFORD T
Address: 8094 COTTONWOOD TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: D ( ) Delete
Name: DAVIS, CLAYTON
Address: 360 WESTWINDS DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES DAVIS D 04/30/2009

Electronic Signature of Signing Officer or Director Date