

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005589

FILED
Mar 11, 2011
Secretary of State

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
Name: DAVIS, JAMES
Address: 10409 STIRRUP WAY
City-St-Zip: TAMPA, FL 33626

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

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

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: JAMES M. DAVIS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date