2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008272

City-St-Zip:

FILED Jan 04, 2005 Secretary of State

Entity Name: THE MERCY FUND, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 631 LAMBTON LANE NAPLES, FL 34104 US **Current Mailing Address: New Mailing Address:** 631 LAMBTON LANE NAPLES, FL 34104 US FEI Number: 30-0268862 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: TASCA, RICHARD G JR. 631 LAMBTON LANE NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition TASCA, RICHARD G PRES Name: Name: Address: Address: 631 LAMBTON LANE City-St-Zip: City-St-Zip: NAPLES, FL 34104 US Title: Title: () Change (X) Addition () Delete BARTELME, ROBERT A VICE PR Name: Name: Address: Address: 631 LAMBTON LANE City-St-Zip: City-St-Zip: NAPLES, FL 34104 US Title: () Delete Title: SEC () Change (X) Addition Name: WALLEN, JOSEPH J SECRETA Name: 6160 GOLDEN OAKS LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

NAPLES, FL 34119 US

SIGNATURE: RICHARD G. TASCA, JR PRES 01/04/2005