

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2006
Secretary of State

DOCUMENT# N04000008272

Entity Name: THE MERCY FUND, INCORPORATED**Current Principal Place of Business:**631 LAMBTON LANE
NAPLES, FL 34104 US**New Principal Place of Business:****Current Mailing Address:**631 LAMBTON LANE
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 30-0268862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TASCA, RICHARD G JR.
631 LAMBTON LANE
NAPLES, FL 34104 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:** PRES () Delete
Name: TASCA, RICHARD G PRES
Address: 631 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104 US**Title:** V/PR () Delete
Name: BARTELME, ROBERT A VICE PR
Address: 631 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104 US**Title:** SEC () Delete
Name: WALLEN, JOSEPH J SECRETA
Address: 6160 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119 US**Title:** () Delete
Name:
Address:
City-St-Zip:**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:**Title:** DIR () Change (X) Addition
Name: SISTER SUSAN, KURUVILLA
Address: KANDANAD 682 303 MULANTHURUTHY
City-St-Zip: ERNAKULAM, COCHIN, KERALA, - INDIA

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. TASCA JR.

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date