

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008272

FILED
Jan 22, 2008
Secretary of State

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:

POST OFFICE BOX 545
NAPLES, FL 34106 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: DITR () Delete
Name: KURUVILLA, SUSAN SISTER
Address: KANDANAD 682 303
City-St-Zip: ERNAKULAM, COCHIN, KERALA, - INDIA

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: DITR (X) Change () Addition
Name: KURUVILLA, SUSAN SISTER
Address: KANDANAD 682 305
City-St-Zip: ERNAKULAM, COCHIN, KERALA, - INDIA

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: RICHARD G. TASCA, JR.

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date