

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000534

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE JESSE MAALI HOUSE OF MERCY FOUNDATION, INC.

Current Principal Place of Business:

7582 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

Current Mailing Address:

7582 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

7932 W. SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

FEI Number: 20-2281095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, BASSEL
7582 W. SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAALI, BASSEL
7932 W. SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 US

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: BASSEL MAALI

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAALI, A.J.
Address: 7582 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ITANI, SAMIR
Address: 7582 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MUBARAK, AHMAD
Address: 7582 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MAALI, BASSEL
Address: 7582 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MANSOUR, RIYAD
Address: 7582 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAALI, A.J.
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: ITANI, SAMIR
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MUBARAK, AHMAD
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MAALI, BASSEL
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MANSOUR, RIYAD
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: BASSEL MAALI

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date