

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006312

FILED
Oct 09, 2007
Secretary of State

Entity Name: MERCY CHAPEL INC.

Current Principal Place of Business:

1900 S. CONGRESS AVENUE
PALM SPRINGS, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1900 S. CONGRESS AVENUE
PALM SPRINGS, FL 33406 US

New Mailing Address:

FEI Number: 20-3018884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUMGARDNER, TIMOTHY G
1900 S. CONGRESS AVENUE
PALM SPRINGS, FL 33406 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: TIM BUMGARDNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUMGARDNER, TIMOTHY G
Address: 138 WRANGLEWOOD DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: FERNANDEZ, FRANK
Address: 1325 NORTH J STREET, #6
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T () Delete
Name: STEWART, JACK C
Address: 15611 72ND DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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:

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: TIM BUMGARDNER

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date