

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000448

FILED
Apr 20, 2010
Secretary of State

Entity Name: HOUSE OF MERCY AND ENCOURAGEMENT FOUNDATION, INC.

Current Principal Place of Business:

3137 LAS OLAS DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3137 LAS OLAS DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 68-0634894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTIMER, ALLEN L
3137 LAS OLAS DRIVE
DUNEDIN, FL 34698 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: VP
Name: MORTIMER, ALLEN
Address: 3137 LAS OLAS DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: P
Name: MORTIMER, DOLORES
Address: 3137 LAS OLAS DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: CHATELEAIN, ROGER
Address: 1890 WOLFORD RD #13
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: SIGNORE, PHILIP
Address: 1623 EL TAIR TRL
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: CARLIN, MARY DEBORAH SND
Address: 245 CYPRESS LANE
City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: ALLEN L. MORTIMER

RA

04/20/2010

Electronic Signature of Signing Officer or Director

Date