

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003012

FILED
May 19, 2011
Secretary of State

Entity Name: THE MERCY NETWORK OF CLAY COUNTY, INC.

Current Principal Place of Business:

198 KNIGHT BOXX
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2512 AMBROSIA DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 75-3248816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MERCY NETWORK OF CLAY COUNTY, INC.
189 KNIGHT BOXX RD
MIDDLEBURG, FL 32068 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: T
Name: BOWDEN, CATHY
Address: 198 KNIGHT BOXX
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: DEBRA, AMES
Address: 215 N. MARKET STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: VAN HEERDEN, ANDR   C
Address: 2512 AMBROSIA DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: HABER, ROBERT P
Address: 2228 SOUTH BROOK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: ANDRE C VANHEERDEN

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date