

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003327

FILED
Jan 16, 2009
Secretary of State

Entity Name: MERCY INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4706154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANNNS, RICHARD F
3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 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: D () Delete
Name: HERMANNNS, RICHARD F
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete
Name: HILL, JANCICE F
Address: 2825 MOUNTAINVIEW ROAD
City-St-Zip: STAFFORD, VA 22554

Title: D () Delete
Name: DUNK, ROBERT
Address: 16 CATO WAY, CASULA
City-St-Zip: NEW SO. WALES 2170, AUSTRALIA, 2170

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: RICHARD F HERMANNNS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date