2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001550

FILED Aug 27, 2008 Secretary of State

Entity Name: MERCY DRIVE ENRICHMENT CAMPS, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 MERCY DR - STE 104 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

 1800 MERCY DR - STE 104
 3468 FOXTON COURT

 ORLANDO, FL 32808
 OVIEDO, FL 32765

FEI Number: FEI Number Applied For (X) 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:

MOORE, ERIC

MOORE, ERIC

MOORE, ERIC

MOORE, ERIC

1800 MERCY DR - STE 104 3468 FOXTON COURT ORLANDO, FL 32808 US OVIEDO, FL 32765 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: 08/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MOORE, ERIC
 Name:
 MOORE, ERIC

 Address:
 1800 MERCY DR - STE 104
 Address:
 3468 FOXTON COURT

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 OVIEDO, FL 32765

Title: D () Delete Title: () Change () Addition

 Name:
 WOLFE, DARLENE
 Name:

 Address:
 5144 BARNEGAT PT RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HALL, CHARLENE
 Name:

 Address:
 1800 MERCY DR - STE 104
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: ERIC MOORE PRES 08/27/2008