

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001550

FILED
Apr 13, 2009
Secretary of State

Entity Name: MERCY DRIVE ENRICHMENT CAMPS, INC.

Current Principal Place of Business:

1800 MERCY DR - STE 104
ORLANDO, FL 32808

New Principal Place of Business:

424 TIMBERWALK LANE
LAKE MARY, FL 32746

Current Mailing Address:

3468 FOXTON COURT
OVIEDO, FL 32765

New Mailing Address:

424 TIMBERWALK LANE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ERIC
3468 FOXTON COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MOORE, ERIC
424 TIMBERWALK LANE
LAKE MARY, FL 32746 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, ERIC
Address: 3468 FOXTON COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: WOLFE, DARLENE
Address: 5144 BARNEGAT PT RD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: HALL, CHARLENE
Address: 1800 MERCY DR - STE 104
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, ERIC
Address: 424 TIMBERWALK LANE
City-St-Zip: LAKE MARY, FL 32746

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: ERIC A. MOORE

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date