2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005670

Entity Name: MERCY FOR CHILDREN, INC.

Apr 07, 2011 Secretary of State

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

3855 S FLORIDA AVE 5301 N ATLANTIC AVE LAKELAND, FL 33813 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

PO BOX 700844 PO BOX 2124

ST CLOUD, FL 347700844 LAKELAND, FL 338062124

FEI Number: 26-0344214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

IPASU, GABRIEL REV IPASU, GABRIEL REV 3855 S FLORIDA AVE 5301 N ATLANTIC AVE US COCOA BEACH, FL 32931 US LAKELAND, FL 33813

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: 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

IPASU, GABRIEL REV Name: Address: 5301 N ATLANTIC AVE City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: CORY, MATTHEW DR Address: 325 PALMOLA City-St-Zip: LAKELAND, FL 33803

Title:

LYONS, JACQUELINE Name: 839 ASHTON OAKS CIRCLE Address: City-St-Zip: LAKELAND, FL 33813

Title:

Name: SANDIFER, KATHERINE 5011 WINDOVER LN Address: City-St-Zip: LAKELAND, FL 33813

Title:

KELLY, LAURETTE Name: 4743 AVON CT Address: ST CLOUD, FL 34769 City-St-Zip:

Title:

FRATTALI, MARIBEL Name: Address: 517 BERRY JAMES CT KISSIMMEE, FL 34744 City-St-Zip:

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: REV. GABRIEL IPASU Ρ 04/07/2011

April 7 2011

Mercy for Children, Inc. Document # N07000005670

ADDITIONAL DIRECTORS:

<u>Director</u> Regina Abiles 105 Southampton Dr Kissimmee, FL 34744

Director
Margarita Rosado
2322 Kings Crest Rd
Kissimmee, FL 34744-6271

Director
Marie Wagner
918 Whisler Ct
Saint Cloud, FL 34769-3025

<u>Director</u> Annie Studiale 925 Wedgewood Ln Lakeland, FL 33813

Director Hardy David 6570 Old Melbourne Hwy Saint Cloud, FL 34771-7940

Director
Chris Morrow
PO Box 700701
Saint Cloud, FL 34770-0701

Director
Marlene Rienks
290 Hunt Dr
Merritt Island, SL 32953

47/11