2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005670

Entity Name: MERCY FOR CHILDREN, INC.

Apr 05, 2012 Secretary of State

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

5301 N ATLANTIC AVE 5011 WINDOVER LN COCOA BEACH, FL 32931 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 2124

LAKELAND, FL 338062124

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

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

IPASU, GABRIEL REV SANDIFER, KATHERINE 5011 WINDOVER LN 5301 N ATLANTIC AVE COCOA BEACH, FL 32931 US LAKELAND, FL 33813 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: KATHERINE SANDIFER

04/05/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title:

Name: ABILES, REGINA 105 SOUTHAMPTON DR Address: City-St-Zip: KISSIMMEE, FL 34744

Title:

ROSADO, MARGARITA Name: 2322 KINGS CREST RD Address: City-St-Zip: KISSIMMEE, FL 34744

Title:

STUDIALE, ANNIE Name: Address: 925 WEDGEWOOD LN LAKELAND, FL 33813 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: KATHERINE SANDIFER T 04/05/2012

TO:18502456017

P.2/2

NO7600005676 4-5-12

April 5, 2012

Mercy for Children, Inc. Document # N07000005670

ADDITIONAL DIRECTORS:

<u>Director</u> Hardy David 6570 Old Melbourne Hwy Saint Cloud, FL 34771-7940

<u>Director</u> Chris Morrow PO Box 700701 Saint Cloud, FL 34770-0701

<u>Director</u>
Marlene Rienks
290 Hunt Dr
Merritt Island, FL 32953