

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010099

FILED
Feb 17, 2011
Secretary of State

Entity Name: MERCY UGANDA, INC.

Current Principal Place of Business:

2350 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

2350 FRANKFORD ROAD
PANAMA CITY, FL 32405

Current Mailing Address:

2350 FRANKFORD AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

2350 FRANKFORD ROAD
PANAMA CITY, FL 32405

FEI Number: 27-1172567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNETZER, LAURA W
805 WEST 2ND STREET
LYNN HAVEN, FL 32444 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: VC
Name: HAYES, ROBERT
Address: 1401 CALHOUN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: C
Name: KNETZER, LAURA
Address: 805 WEST 2ND STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: GRAY, BARBARA
Address: 3722 BAY TREE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: JINKS, RUSSELL
Address: 108 FOX RIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: KEN, GRAY
Address: 3722 BAY TREE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: KNETZER, MARK
Address: 805 WEST 2ND STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: BARBARA K. GRAY

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date