

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09556

FILED
Feb 28, 2011
Secretary of State

Entity Name: MERCY MEDICAL DEVELOPMENT, INC.

Current Principal Place of Business:

3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

% LEWIS W FISHMAN
9130 S DADELAND BLVD #1121
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2789194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, LEWIS W
TWO DATRAN CENTER, SUITE 1121
9130 S. DADELAND BLVD.
MIAMI, FL 33156 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: D
Name: JOHNSON, JOHN C
Address: 3663 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: GUZMAN, MARILUZ
Address: 3663 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: CD
Name: HAZEL, JOHN
Address: 3663 S MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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: MARILUZ GUZMAN

TD

02/28/2011

Electronic Signature of Signing Officer or Director

Date