

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004336

FILED
Apr 30, 2011
Secretary of State

Entity Name: MERCY AND HOPE FOUNDATION, INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 600
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 600
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY ZELDIS, P.A.
915 MIDDLE RIVER DRIVE
600
FT. LAUDERDALE, FL 33304 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: P/D
Name: CHAROFF, ANDREW
Address: 915 MIDDLE RIVER DRIVE, SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP
Name: ZELDIS, LYUBOV
Address: 915 MIDDLE RIVER DRIVE, SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP
Name: YUCHKOVSKI, ALEXANDER
Address: 915 MIDDLE RIVER DRIVE, SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LYUBOV ZELDIS

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date