## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000004336

FILED Apr 25, 2012 Secretary of State

Entity Name: MERCY AND HOPE FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CONNOLLY ZELDIS, P.A.

915 MIDDLE RIVER DRIVE
600

LYUBOV ZELDIS, P.A.
915 MIDDLE RIVER DRIVE
600

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: LYUBOV ZELDIS 04/25/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: P/D

Name: CHAROFF, ANDREW

Address: 915 MIDDLE RIVER DRIVE, SUITE 600

City-St-Zip: FT. LAUDERALE, 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 MGRM 04/25/2012