2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007342

FILED Feb 26, 2011 Secretary of State

Entity Name: BETHESDA HOUSE OF MERCY, INC.

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

1691 NW 191 TERRACE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1691 NW 191 TERRACE MIAMI, FL 33169

FEI Number: 27-3130219 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:

MINUS, SR., DAVID G
1691 NW 191 TERRACE
MIAMI, FL 33169 US

MINUS, DAVID G SR
1691 NW 191 TERRACE
MIAMI, FL 33169 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: DAVID G. MINUS SR 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: MINUS, DAVID G SR Address: 1691 NW 191 TERRACE City-St-Zip: MIAMI, FL 33169

Title: MS.

Name: WILLIAMS, SONIA A
Address: 1801 S.W. 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: MS.

Name: MILLER, GLORIA
Address: 17841 MYRTLE LAKE DR.
City-St-Zip: MIAMI GARDENS, FL 33056

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: SONIA A. WILLIAMS MS. 02/26/2011