

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011686

FILED
Apr 20, 2012
Secretary of State

Entity Name: MERGRACE FOR KIDS INC.

Current Principal Place of Business:

2109 BEATRICE DR.
PH
ORLANDO, FL 32810

New Principal Place of Business:

2109 BEATRICE DR.
PH
ORLANDO, FL 32810 44

Current Mailing Address:

2109 BEATRICE DR.
PH
ORLANDO, FL 32810

New Mailing Address:

2109 BEATRICE DR.
PH
ORLANDO, FL 32810 44

FEI Number: 87-0774151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOGENE, MARIE JO
2109 BEATRICE DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

THEAGENE, MARIE J SISTER
2109 BEATRICE DR
PH
ORLANDO, FL 32810 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: MARIE JO THEAGENE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THEAGENE, RUTH SISTER
Address: 12 ALICE PLACE
City-St-Zip: BERGENFIELD, NJ 07631

Title: D
Name: THEAGENE, VENIZE SISTER
Address: 156 LAKE STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D
Name: THEAGENE, LILIANE SISTER
Address: 2109 BEATRICE DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: SANDRA, THEAGENE SISTER
Address: 680 E 81 STREET
City-St-Zip: BROOKLYN, NY 11236

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: MARIE JOCELYNE THEAGENE

SIST

04/20/2012

Electronic Signature of Signing Officer or Director

Date