

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003289

FILED
Apr 24, 2012
Secretary of State

Entity Name: MERCY IN ACTION, INC.

Current Principal Place of Business:

4351 GUNN HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4351 GUNN HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 45-2126202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLICKENS DERFER, MICHAEL C
4351 GUNN HIGHWAY
TAMPA, FL 33618 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
Name: HULL, M. DIANNE
Address: 4351 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: BLICKENS DERFER, VIVIANE
Address: 4351 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

Title: SEC
Name: BLICKENS DERFER, MICHAEL C
Address: 4351 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MEM
Name: VANCLEAVE, CHERYL
Address: 1505 OCALA COURT
City-St-Zip: CHULA VISTA, CA 91911 US

Title: MEM
Name: MCQUEEN, JUDITH
Address: 5211 WILCOX ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: MEM
Name: DENOYER, NORM
Address: 6505 LEISURE CREEK DR SE
City-St-Zip: CALEDONIA, MI 49316 US

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: MICHAEL C. BLICKENS DERFER

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date