2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005025

Title:

Name:

Address:

City-St-Zip:

DST

() Delete

NEW PORT RICHEY, FL 34652

AREVALO, DOREEN

5540 CLIPPER COURT

Entity Name: MEDICAL MISSION OF MERCY, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5347 MAIN ST 5347 MAIN ST NEW PORT RICHEY, FL 34652 SUITE 203 NEW PORT RICHEY, FL 34652 **Current Mailing Address:** New Mailing Address: 5347 MAIN ST 5347 MAIN ST NEW PORT RICHEY, FL 34652 SUITE 203 NEW PORT RICHEY, FL 34652 FEI Number: 59-3209628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AREVALO - ARAUJO, ROBERTO AREVALO - ARAUJO, ROBERTO 5347 MAIN STREET 5347 MAIN STREET NEW PORT RICHEY, FL 34652 US SUITE 203 NEW PORT RICHEY, FL 34652 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: 04/28/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AREVALO - ARAUJO, ROBERTO Name: Name: 5540 CLIPPER COURT Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: HAFTEL, HAROLD Name: Address: 90 S. HIGHLAND AVE., APT 415 Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: VPD () Delete Title: () Change () Addition ROEVER, FREDERICK Name: Name: 42674 US HWY. 19 Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERTO AREVALO-ARAUJO PD 04/28/2004

() Change () Addition