2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001210

FILED Jan 18, 2011 Secretary of State

Entity Name: VIETNAMESE MERCY FUND, INC.

US

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

2573 TOUPS TRAIL

TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

PO BOX 5214

TITUSVILLE, FL 32783 US

FEI Number: 59-3231827 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:

NGUYEN, DIEU-HUONG 2573 TOUPS TRAIL TITUSVILLE, FL 32780

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: PD

Name: NGUYEN, DIEU-HUONG Address: 2573 TOUPS TRAIL City-St-Zip: TITUSVILLE, FL 32780

 Title:
 V

 Name:
 LE, HANG

 Address:
 6743 MERLIN CT.

 City-St-Zip:
 ORLANDO, FL

Title: T

 Name:
 NGUYEN, HIEN

 Address:
 250 CLOVERDALE RD

 City-St-Zip:
 WINTERHAVEN, FL 33884

Title: TD

 Name:
 NGUYEN, XUAN

 Address:
 2573 TOUPS TRAIL

 City-St-Zip:
 TITUSVILLE, FL 32780

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: DIEU-HUONG NGUYEN PD 01/18/2011