2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004656

FILED Jan 08, 2010 Secretary of State

Entity Name: EUCHARISTIC APOSTLES OF DIVINE MERCY, INC.

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

10016 PARK PLACE AVENUE 10016 PARK PLACE AVENUE RIVERVIEW, FL 335695303 US RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

10016 PARK PLACE AVENUE 10016 PARK PLACE AVENUE RIVERVIEW, FL 335695303 US RIVERVIEW, FL 33578 US

FEI Number: 59-3400064 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:

THATCHER, BRYAN
2111 ISLE OF PALMS DRIVE
VALRICO, FL 33594 US
THATCHER, BRYAN
10016 PARK PLACE AVE
RIVERVIEW, FL 33578 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: BRYAN THATCHER 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: THATCHER, BRYAN
Address: 2111 ISLE OF PALMS DRIVE

City-St-Zip: VALRICO, FL 33596

Title: DS

Name: THATCHER, SUSAN
Address: 2111 ISLE OF PALMS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: DV

Name: HOFFMAN, GERALD Address: P.O. BOX 2164

City-St-Zip: BRANDON, FL 335092164

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: BRYAN THATCHER DPT 01/08/2010