

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001263

FILED
May 12, 2007
Secretary of State

Entity Name: CHARITIES OF THE DIVINE MERCY, INC.

Current Principal Place of Business:

5874 NW 198 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

9807 NW 57TH MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

5874 NW 198TH TERRACE
MIAMI, FL 33015

New Mailing Address:

9807 NW 57TH MANOR
CORAL SPRINGS, FL 33076

FEI Number: 65-0820577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AARONS, PIERRE R
5874 NW 198TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CLEMENT, RAYMARK A
9807 NW 57TH MANOR
CORAL SPRINGS, FL 33076 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: RAYMARK A CLEMENT

05/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: AARONS, PIERRE
Address: 5874 NW 198TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: SCY () Delete
Name: PEARSON, RAYMOND FATHER
Address: 5874 NW 198TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: PEARSON, RAYMOND
Address: 1100 7TH STREET
City-St-Zip: LAKE PARK, FL 33043 US

Title: SCY (X) Change () Addition
Name: ATENCIO, MANUAL
Address: 1100 7TH STREET
City-St-Zip: LAKE PARK, FL 33043 US

Title: VP () Change (X) Addition
Name: CLEMENT, RAYMARK
Address: 9807 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: RAYMOND PEARSON

PDCE

05/12/2007

Electronic Signature of Signing Officer or Director

Date