

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006019

FILED
Jun 12, 2006
Secretary of State

Entity Name: INTERNATIONAL MERCY INC.

Current Principal Place of Business:

5827 ELMHURST RD.
APARTADO 200
PUCALLPA, PR

New Principal Place of Business:

200 LT 11 JR ALFREDO EGLINGTON
MZ 200
PUCALLPA, PR S. AMERIC

Current Mailing Address:

PO BOX 21732
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0887958 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:

EIFERT, ESTER
1202 DREXEL RD
W. PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

EIFERT, ESTER
1269 S SCOTTSDALE RD
W. PALM BCH, FL 33417 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: ESTHER EIFERT

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EIFERT, ESTHER
Address: 1202 DREXEL RD
City-St-Zip: W. PALM BCH, FL 33417

Title: D () Delete
Name: EIFERT, KEVIN
Address: 1202 DREXEL RD
City-St-Zip: W. PALM BCH, FL 33417

Title: CD () Delete
Name: MORENO, GERMAN
Address: 2853 CROSLY DR., WEST#E
City-St-Zip: W. PALM BCH, FL 33415

Title: TD () Delete
Name: RODRIGUEZ, ADRIANA
Address: 1202 DREXEL RD
City-St-Zip: WEST PALM BEACH, FL 33417

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EIFERT, ESTHER
Address: 1269 S SCOTTSDALE RD
City-St-Zip: W. PALM BCH, FL 33417

Title: D (X) Change () Addition
Name: EIFERT, KEVIN
Address: 1269 S SCOTTSDALE RD
City-St-Zip: W. PALM BCH, FL 33417

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ADRIANA
Address: 1269 S SCOTTSDALE RD
City-St-Zip: W. PALM BCH, FL 33417

Title: TR (X) Change () Addition
Name: MORRIS, JERRY
Address: 3905 W. TWEEN OAKS
City-St-Zip: BROKEN ARROW, OK 74011

Title: TR () Change (X) Addition
Name: HOLDER, JIM
Address: 3905 W. TWEEN OAKS
City-St-Zip: BROKEN ARROW, OK 74011

Title: TR () Change (X) Addition
Name: BLAIR, DAN & LEDA
Address: 3905 W TWEEN OAKS
City-St-Zip: BROKEN ARROW, OK 74011

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA RODRIGUEZ

TD

06/12/2006

Electronic Signature of Signing Officer or Director

Date