2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # N99000001169** 1. Entity Name 04-29-2005 90270 034 ****70.00 SOUTHLAKE'S ANGELS OF MERCY, INC. Principal Place of Business Mailing Address 1330 MILLHOLLAND ST. SOUTH LAKE ANGELS OF MERCY, INC. 14010316 CLERMONT, FL 34711 1330 MILLHOLLAND CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3574623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, MARTHA Street Address (P.O. Box Number is Not Acceptable) 4144 KINGLEYS ST. CLERMONT, FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE THILE Delete Change ■ Addition CLARK, MARTHA D NAME NAME 4144 KINGSLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HOPEWELL, CHRSITINE NAME NAME STREET ADDRESS 113812 VIA ROMA CIR. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP T-COF 7 TITLE Delete TITLE ☐ Change ■ Addition MCCRACKEN, CAROLYN J hAWC NAME 12500 LAKE RIDGE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Defete TITLE Change Addition MACMILLIAN, CAROLYN NAME NAME STREET ADDRESS 404 VIRGINIA ST. STREET ADDRESS MINNEOLA, FL 34755 CITY-ST-ZIP CITY-\$T-ZIP COFT TITLE Delete TITLE ☐ Change Addition COOPER, JOY NAME MAME 1330 MILLHOLLAND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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REPORT OF SOUTH LAKE ANGELS OF MERCY, INC. Continued - ATTACHMENT 14010316 #N99000001169

BOARD OF DIRECTORS

Judy D. Edwards D 2062 Dobson St. 34711 Clermont, FL. 34711

Michael Hopewell D 123812 VIA ROMA CIR. CLERMONT, FL. 34711

William T. Siino P 4018 NEWLAND ST. CLERMONT, FL. 34711

TRUSTEE

VIVIAN VAN CLEVET 12038 CHPRESS LANDING CLERMONT, FT. 34711

Martha Clark, 4-23-05