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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000009031 (4)

1. Corporation Name
ANGELS OF MERCY, INCORPORATED



Principal Place of Business

902 21ST AVE. WEST
PALMETTO FL 34221
US

Mailing Address

902 21ST AVE. WEST
PALMETTO FL 34221-4248
US

3. Date Incorporated or Qualified
02/04/1993

3a. Date of Last Report
02/06/1996

2. Principal Place of Business

21 2645 ASPEN COURT

Suite, Apt #, etc.

22

City & State

23 PALM HARBOR, FL.

Zip

Country

24 34684-1947 25 USA

2a. Mailing Address

26 2645 ASPEN COURT

Suite, Apt #, etc.

27

City & State

28 PALM HARBOR, FL.

Zip

Country

29 34684-1947 30 USA

4. FEI Number

65-0457943

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

NICHOLIS, THEOPHILOS E
902 21ST AVE. WEST
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name

NICHOLIS, THEOPHILOS E.M.

82 Street Address (P.O. Box Number is Not Acceptable)

2645 ASPEN COURT

83

84 PALM HARBOR

FL

85 Zip Code

34684-1947

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of record and agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Theophilos E. M. Nicholas

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-instating)

April 8, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE DPCS
NAME NICHOLIS, THEOPHILOS E
STREET ADDRESS 902 21ST AVE. WEST
CITY-ST-ZIP PALMETTO FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPCS
1.2 NAME NICHOLIS, THEOPHILOS E.M.
1.3 STREET ADDRESS 2645 ASPEN COURT
1.4 CITY-ST-ZIP PALM HARBOR, FL. 34684-1947

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Theophilos E. M. Nicholas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1997 (813) 772-0001
DATE DAYTIME PHONE #

CR2E034 (9/96)