

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004252

Entity Name: MERCY FOR ANIMALS, INC.

Current Principal Place of Business:

8033 SUNSET BLVD., SUITE 864
LOS ANGELES, CA 90046

Current Mailing Address:

C/O AFFINITY FUNDRAISING REGISTRATION
PO BOX 12129
DENVER, CO 80212 US

FEI Number: 54-2076145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name COLIZZI, NEYSA
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title T
Name PELLMAN ROWLAND, MICHAEL
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title PRESIDENT OF THE CORPORATION
Name GARCES, LEAH
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name SURENKAMP, JAIME
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title SECRETARY
Name MEDOFF, JODI
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name COONS, DEREK
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name FERIA, LISA
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name FOX, ALEXIS
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

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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: LEAH GARCES

PRESIDENT

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MEMBER OF THE BOARD
Name HARIHARAN, SIDDHARTH
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name GRAY, TYSON-LORY
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name HEAVENER, LIZA
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046

Title MEMBER OF THE BOARD
Name BUGEJA VUU, ASHLEY
Address 8033 SUNSET BLVD, SUITE 864
City-State-Zip: LOS ANGELES CA 90046