

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2010
Secretary of State

DOCUMENT# N04000011648

Entity Name: MERCY FOR HAITI, INC.

Current Principal Place of Business:329 GAIT CT
KISSIMMEE, FL 34743**New Principal Place of Business:**42513 FLEMMING DR
CHANTILLY, VA 20152**Current Mailing Address:**329 GAIT CT
KISSIMMEE, FL 34743**New Mailing Address:**42513 FLEMMING DR
CHANTILLY, VA 20152

FEI Number: 20-4297608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DESAMOURS, ROSE D
329 GAIT CT
KISSIMMEE, FL 34743 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: P
Name: DESAMOURS, JULES-FRANCOIS D
Address: 42513 FLEMMING DR
City-St-Zip: CHANTILLY, VA 20152Title: T
Name: DESAMOURS, GEORGES
Address: 6941 TANGLEWOOD DR
City-St-Zip: WARRENTON, VA 20187Title: V
Name: SIMMONS, FRANK R
Address: 502 TWIN TREE TERRACE
City-St-Zip: LEESBURG, VA 20176Title: S
Name: WILLIAMS, ANASTASIA
Address: 9310 SAFFRON HILL COURT
City-St-Zip: MANASSAS, VA 20110

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: JULES-FRANCOIS DESAMOURS

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date