

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

FILED
Mar 17, 2011
Secretary of State

Entity Name: COMPASSION & CHOICES (INCORPORATED)

Current Principal Place of Business:

4100 E. MISSISSIPPI, SUITE 700
GLENDALE, CO 802463048

New Principal Place of Business:

4155 E JEWELL AVE
SUITE 200
DENVER, CO 80222

Current Mailing Address:

P.O. BOX 101810
DENVER, CO 802501810

New Mailing Address:

FEI Number: 84-1328829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, MARY
2227 NOTTINGHAM RD
LAKELAND, FL 338033523 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: B
Name: WURTZEL, IRENE
Address: 2134 R ST NW
City-St-Zip: WASHINGTON, DC 2008

Title: S
Name: NELSON, MATTHEW A
Address: 250 PARK AVE #708
City-St-Zip: MINNEAPOLIS, MN 55415

Title: C
Name: GIBBS, DEBBI
Address: 99 READE ST PHW
City-St-Zip: NEW YORK, NY 10013

Title: CFO
Name: CAMPBELL, MARCIA A
Address: 1535 E NICHOLS DR
City-St-Zip: CENTENNIAL, CO 80122

Title: D
Name: EHRENHAFT, PETER
Address: 1700 K STREET NW # 400
City-St-Zip: WASHINGTON, DC 20006

Title: CEO
Name: LEE, BARBARA C
Address: 6312 SW CAPITOL HWY
City-St-Zip: PORTLAND, OR 97239

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: MARCIA A. CAMPBELL

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date