2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001305

FILED Apr 30, 2009 Secretary of State

Entity Name: GOD OF COMPASSION MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 18050 SW 355 ST FLORIDA CITY, FL 33034 **Current Mailing Address: New Mailing Address:** 18050 SW 355 ST FLORIDA CITY, FL 33034 FEI Number: 65-1083124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUY D. SPERDUTO, CPA, PA 8982 TAFT STREET PEMBROKE PINES, FL 33024 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHARLES, FRITZ Name: Name: 18050 SW 355 ST Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: Title: () Delete Title: () Change () Addition CHERUBIN, ROOSEVELT Name: Name: Address: 1517 INVERNESS STREET Address: City-St-Zip: PORT CHALOTTE, FL 33952 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTINEZ, RALPH AHRENS, FLORENCE F Name: Name: 16900 SW 277 ST Address: 2917 AUGUSTA CIRCLE Address: City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: HOMESTEAD, FL 33031 Title: SD () Delete Title: SD (X) Change () Addition Name: BOYD, SHARON Name: SENAT, DILERSME Address: 8800 SW 177 TERR Address: 16130 SW 304TH STREET City-St-Zip: MIAMI, FL 33157 City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRITZ CHARLES PD 04/30/2009