FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # N04793 1. Entity Name 04-10-2001 90109 035 ****69.75 "COMPASSION" CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 1153 WHISPERING WINDS COURT P.O. BOX 1922 APOPKA FL 32703 APOPKA FL 32704-1922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2532279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GIORGIO, ANTHONY J 1153 WHISPERING WINDS COURT APAPKA FL 32704 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **Change** ☐ Addition TITLE ☐ Delete TITLE LAUTEEN Giorgio 1153 Whispering winds ch Arra, FI. 32703 NAME GIORGIO. LAUREEN NAME STREET ADDRESS 1153 WHISPERING WINDS CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME HUDSON, KEN NAME STREET ADDRESS STREET ADDRESS 3820 WIMBLEDON DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE Delete TITLE ☐ Change ☐ Addition NAME MANACHINO, JAIME -NAME STREET ADDRESS STREET ADDRESS 2167 EOIA COURT CITY-ST-ZIP CITY-ST-ZIP OVIEDO_FL 32765 -TITLE PTD Delete TITLE · Change Addition NAME GIORGIO, TONY NAME STREET ADDRESS 1153 WHISPERING WINDS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32703 TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

4/1/01 Date 407-464-4 643 Paytime Phone #