

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# N15000005467

Jan 16, 2024

Entity Name: SPECIAL COMPASS, INC. *****

**Secretary of State
0543592055CC**

Current Principal Place of Business:

1119 NW 143 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 N. FLAMINGO ROAD
SUITE 1191
PEMBROKE PINES, FL 33028 US

FEI Number: 47-4173416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAYIH, JIM
1119 NW 143 AVE
PEMBROKE PINES, FL 33028 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: JIM SAYIH

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE DIRECTOR
Name SAYIH, JIM
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name DALEY, JOHN
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name SWANSON, TERRI
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY
Name SHUMAN, NICOLE
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title TREASURER
Name SEACRIST, CATHY
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name HAZELTINE, SHERI
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name MASSON, ERIC
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name CARLOMAGNO, DARRIN
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

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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: JIM SAYIH

EXECUTIVE DIRECTOR

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HABIB, MICHAEL
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name ROMAIN, GUY
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name GARVER, SCOTT
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028

Title PRESIDENT
Name SAYIH, MICHAEL
Address 2114 N. FLAMINGO ROAD
SUITE 1191
City-State-Zip: PEMBROKE PINES FL 33028