# 2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000005467

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

FILED Feb 05, 2024 Secretary of State 0696235283CC

#### **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 02/05/2024

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

 Title
 EXECUTIVE DIRECTOR
 Title
 DIRECTOR

 Name
 SAYIH, JIM
 Name
 DALEY, JOHN

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR Title SECRETARY

Name SWANSON, TERRI Name SHUMAN, NICOLE

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title TREASURER Title DIRECTOR

Name SEACRIST, CATHY Name HAZELTINE, SHERI

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR Title DIRECTOR

Name MASSON, ERIC Name CARLOMAGNO, DARRIN

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 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 02/05/2024

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HABIB, MICHAEL Name GARVER, SCOTT

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

TitleDIRECTORTitlePRESIDENTNameROMAIN, GUYNameSAYIH, MICHAEL

Address 2114 N. FLAMINGO ROAD Address 2114 N. FLAMINGO ROAD

SUITE 1191 SUITE 1191

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028