2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000005467

Entity Name: SPECIAL COMPASS, INC.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD

SUITE 1191

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 03/13/2022

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2022

Secretary of State

4457999477CC

Officer/Director Detail:

SUITE 1191

EXECUTIVE DIRECTOR Title Title **PRESIDENT**

Name SAYIH, JIM Name SAYIH. MICHAEL

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

SUITE 1191

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

Title **DIRECTOR** Title DIRECTOR

SWANSON, TERRI DALEY, JOHN Name Name

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

> **SUITE 1191 SUITE 1191**

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

Title **SECRETARY** Title **TREASURER**

SEACRIST, CATHY Name SHUMAN, NICOLE Name

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

SUITE 1191 SUITE 1191

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

Title **DIRECTOR** Title **DIRECTOR** Name HAZELTINE, SHERI Name MASSON, ERIC

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

> **SUITE 1191 SUITE 1191**

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

Continues on page 2

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.

03/13/2022 **EXECUTIVE DIRECTOR** SIGNATURE: JIM SAYIH

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name CARLOMAGNO, DARRIN Name HABIB, 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

Title DIRECTOR Title DIRECTOR

GARVER, SCOTT Name ROMAIN, GUY Name 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