

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

FILED
Jan 17, 2023
Secretary of State
1726368112CC

Entity Name: COMPASSION & CHOICES (INCORPORATED)

Current Principal Place of Business:

8156 S WADSWORTH BLVD
E-162
LITTLETON, CO 80128

Current Mailing Address:

8156 S WADSWORTH BLVD
E-162
LITTLETON, CO 80128 US

FEI Number: 84-1328829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109 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

Officer/Director Detail :

Title SECOND VICE CHAIR
Name ROWLEY, LESLIE
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name COOK, DAVID
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title SECRETARY
Name HUT, STEPHEN
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title TREASURER
Name GROSSMAN, DAN
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title PRESIDENT AND CEO
Name CALLINAN TAYLOR, KIMBERLY
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name SHOCKLEY, MADISON
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name SANDLER, SAMANTHA
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

Title CHAIR
Name SHAW, JERRI
Address 8156 S WADSWORTH BLVD
 E-162
City-State-Zip: LITTLETON CO 80128

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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: BRADLEY G. TUCKER

**DIRECTOR OF
COMPLIANCE**

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEIDEMAN, MARK
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title SECRETARY
Name CHARNEY, ELAINE
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name GUNAGA, SATHEESH
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name SIMONE MALDONADO, JOÉL
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title FIRST VICE CHAIR
Name BANERJEE, CHANDANA DR.
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name GORDON, JILL
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title DIRECTOR
Name JACKSON-BROWN, IRENE V.
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title OTHER
Name TUCKER, BRADLEY G. DIRECTOR OF
COMPLIANCE
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128