2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

Entity Name: COMPASSION & CHOICES (INCORPORATED)

FILED Feb 22, 2013 Secretary of State CC9124799582

Current Principal Place of Business:

4155 E JEWELL AVE SUITE 200 DENVER, CO 80222

Current Mailing Address:

P.O. BOX 101810

DENVER, CO 80250-1810

FEI Number: 84-1328829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROVE, MARY 2227 NOTTINGHAM RD LAKELAND, FL 33803-3523 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 B Title CFO

Name WURTZEL, IRENE Name CAMPBELL, MARCIA A

Address 4155 E JEWELL AVE., STE 200 Address 4155 E JEWELL AVE., STE 200

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

Title CEO Title VC

Name LEE, BARBARA C Name NELSON, MATTHEW A

Address 4155 E JEWELL AVE., STE 200 Address 4155 E JEWELL AVE., STE 200

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

TitleCHIEF PROGRAMS OFFICERTitleSECRETARYNameMACINTYRE, MICKEYNamePYE, KAREN

Address 4155 E JEWELL AVE. STE 200 Address 4155 E JEWELL AVE., STE 200

City-State-Zip: DENVER CO 80222 City-State-Zip: DENVER CO 80222

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: MARCIA A CAMPBELL

CFO/COO

02/22/2013