2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

Entity Name: COMPASSION & CHOICES (INCORPORATED)

FILED Apr 21, 2021 **Secretary of State** 1272084442CC

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 CORPORATE SERVICES LLC 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: BETH HARKER 04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

E-162

E-162

Title SECOND VICE CHARI Title CHAIR OF THE BOARD

HOYT, NANCY Name Name COOK, DAVID

Address 8156 S WADSWORTH BLVD Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128 City-State-Zip: LITTLETON CO 80128

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

HUT, STEPHEN GROSSMAN, DAN Name Name

8156 S WADSWORTH BLVD 8156 S WADSWORTH BLVD Address Address E-162

E-162

City-State-Zip: LITTLETON CO 80128 City-State-Zip: LITTLETON CO 80128

PRESIDENT AND CEO FIRST VICE CHAIR Title Title CALLINAN TAYLOR, KIMBERLY Name Name SHOCKLEY, MADISON

8156 S WADSWORTH BLVD 8156 S WADSWORTH BLVD Address Address

E-162 E-162

City-State-Zip: LITTLETON CO 80128 City-State-Zip: LITTLETON CO 80128

Title **DIRECTOR** Title **DIRECTOR**

GIBBS, DEBBI Name Name SANDLER, SAMANTHA

8156 S WADSWORTH BLVD 8156 S WADSWORTH BLVD Address Address

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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.

04/21/2021 PRESIDENT AND CEO SIGNATURE: KIMBERLY CALLINAN TAYLOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name SHAW, JERRI

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name RIDGILL, LUCILLE DR.

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name BANERJEE, CHANDANA DR.

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name CHARNEY, ELAINE

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name WEIDEMAN, MARK

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name ROWLEY, LESLIE

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128

Title DIRECTOR

Name MERA, CSABA DR.

Address 8156 S WADSWORTH BLVD

E-162

City-State-Zip: LITTLETON CO 80128