

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006226

FILED
Jan 14, 2020
Secretary of State
9300217584CC

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 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

01/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VC
Name HOYT, NANCY
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title CFO
Name CAMPBELL, MARCIA A
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

Title CHAIR OF THE BOARD
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 CEO
Name CALLINAN, KIMBERLY
Address 8156 S WADSWORTH BLVD
E-162
City-State-Zip: LITTLETON CO 80128

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

Title DIRECTOR
Name GIBBS, DEBBI
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: MARCIA A CAMPBELL, CPA, CFO

CFO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SANDLER, SAMANTHA
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 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