

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704016

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: COMPASS ROSE FOUNDATION, INC.

## Current Principal Place of Business:

1685 MEDICAL LANE  
FT. MYERS, FL 339071157 US

## New Principal Place of Business:

## Current Mailing Address:

1685 MEDICAL LANE  
FT. MYERS, FL 339071157 US

## New Mailing Address:

FEI Number: 59-0972013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, GREGORY H  
1685 MEDICAL LANE  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: JONES, DONALD C  
Address: 1685 MEDICAL LANE  
City-St-Zip: FORT MYERS, FL 33907

Title: PRES ( ) Delete  
Name: JONES, GREGORY H  
Address: 1685 MEDICAL LANE  
City-St-Zip: FORT MYERS, FL 33907

Title: TREA ( ) Delete  
Name: JONES, SHARON B  
Address: 1685 MEDICAL LANE  
City-St-Zip: FT MYERS, FL 33907

Title: ASEC ( ) Delete  
Name: TIMOTHY, TOM  
Address: 3910 RIGA BLVD  
City-St-Zip: TAMPA, FL 33916

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JONES, DONALD C  
Address: 2350 BEDMAN CREEK DRIVE  
City-St-Zip: ALVA, FL 33920

Title: PRES (X) Change ( ) Addition  
Name: JONES, GREGORY H  
Address: 1503 LILY POND COURT  
City-St-Zip: FORT MYERS, FL 33901

Title: TREA (X) Change ( ) Addition  
Name: JONES, SHARON B  
Address: 2350 BEDMAN CREEK DRIVE  
City-St-Zip: FT MYERS, FL 33920

Title: ASEC (X) Change ( ) Addition  
Name: TIMOTHY, TOM  
Address: 2149 BRANDON PARK CR  
City-St-Zip: BRANDON, FL 33510 US

Title: C.T ( ) Change (X) Addition  
Name: DEVAUX, DOUGLAS  
Address: 3693 IMPERIAL RIDGE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: T ( ) Change (X) Addition  
Name: HUSTON, JOHN  
Address: 4255 GULF SHORE BLVD, N #7022  
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY H. JONES

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date