

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704016

FILED
Feb 04, 2010
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:

7855 126TH AVENUE, NORTH
LARGO, FL 337731651 US

Current Mailing Address:

1685 MEDICAL LANE
FT. MYERS, FL 339071157 US

New Mailing Address:

7855 126TH AVENUE, NORTH
LARGO, FL 337731651 US

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:

JONES, GREGORY H
7855 126TH AVENUE, NORTH
LARGO, FL 337731651 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:

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: JONES, SHARON B
Address: 2350 BEDMAN CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: ASEC
Name: JONES, SHARON B
Address: 2350 BEDMAN CREEK DRIVE
City-St-Zip: ALVA, FL 33920 US

Title: C,T
Name: DEVAUX, DOUGLAS
Address: 3693 IMPERIAL RIDGE
City-St-Zip: PALM HARBOR, FL 34684 US

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

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: GREGORY H. JONES

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date