

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004145

FILED
Apr 25, 2007
Secretary of State

Entity Name: COMPASS CONSULTING AND BENEFITS, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
SUITE 1802
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

15 SOUTH 20TH STREET
SUITE 1802
BIRMINGHAM, AL 35233

New Mailing Address:

PO BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296

FEI Number: 20-4949452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CARTEE, JOSEPH B
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: BOLTWOOD, GEORGE M
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: HEGEL, GARRETT R
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: POWELL, JERRY W
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: PD () Delete
Name: KLINE, LEONARD P JR.
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

Title: SVP () Delete
Name: PANKONIEN, JOYCE
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PRESSLEY, KIRK
Address: 15 SOUTH 20TH STREET, SUITE 1802
City-St-Zip: BIRMINGHAM, AL 35233

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK PRESSLEY

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04/25/2007

Electronic Signature of Signing Officer or Director

Date