

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004145

FILED  
Apr 29, 2008  
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:

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

## New Mailing Address:

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

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

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

Title: SVP ( ) Change (X) Addition  
Name: PANKONIEN, JOYCE  
Address: 24 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK PRESSLEY

CAO

04/29/2008

Electronic Signature of Signing Officer or Director

Date