

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001726

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPASS WEALTH MANAGERS COMPANY

Current Principal Place of Business:

15 SOUTH 20TH ST.
BIRMINGHAM, AL 35233

New Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233

Current Mailing Address:

P.O. BOX 10566
MAILCONDE AL BI CH ACT.
BIRMINGHAM, AL 33296

New Mailing Address:

P.O. BOX 10566
MAILCODE AL BI CH ACT.
BIRMINGHAM, AL 35296

FEI Number: 20-8162960

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: PD () Delete
Name: HEIMS, WILLIAM
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: HEIMS, GARRETT
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

Title: V () Delete
Name: BISHOP, THOMAS R
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

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

Title: T () Delete
Name: PRESSLEY, KIRK P
Address: 15 SOUTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELMS, WILLIAM
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change () Addition
Name: HEGEL, GARRETT
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233

Title: V (X) Change () Addition
Name: BISHOP, THOMAS R
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233

Title: S (X) Change () Addition
Name: CARTEE, JOSEPH B
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233

Title: T (X) Change () Addition
Name: PRESSLEY, KIRK P
Address: 15 SOUTH 20TH STREET
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

CAO

04/29/2008

Electronic Signature of Signing Officer or Director

Date