

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: THE COMPASSION FUND, INC.

Current Principal Place of Business:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299 US

Current Mailing Address:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299 US

FEI Number: 26-3437617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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: CP
Name: STEIER, E. JOSEPH III
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

Title: DV
Name: TIMMERING, DIANNE
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

Title: DV
Name: HARRISON, TRACY
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

Title: DS
Name: ADAMS, SANDRA L
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

Title: DT
Name: HARRISON, JOHN
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 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: SANDRA ADAMS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date