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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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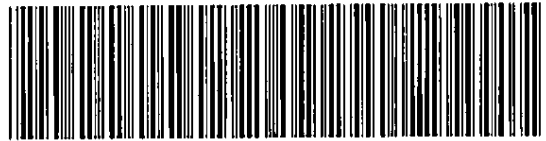
(Business Entity Name)

(Document Number)

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2023 MAR -9 PM 3:04
CLERK OF DISTRICT COURT
HARRIS COUNTY, TEXAS

YS
3/28/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compass Connections, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sonya Thompson

Name of Person

Compass Connections, Inc.

Firm/Company

10103 Wurzbach Road

Address

San Antonio, Texas 78230

City/State and Zip Code

sthompson@compass.team

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trevor Woodruff

at (

737

)

240-5397

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Compass Connections, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 46-1394166
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1/1/2023
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10103 Wurzbach Road, San Antonio, Texas 78230
(Principal office street address)

(Current mailing address, if different)

8. Any legal purpose. Specifically, case management and healthcare services for children and families.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Roberts

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Sonya Thompson
☐ Vice Chairman Address: 10103 Wurzbach Rd
☐ Director San Antonio, Texas 78230
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: COO ☐ Other: _____

☐ Chairman Name: Claudia Oliveira
☐ Vice Chairman Address: 1506 Bexar Crossing
☐ Director San Antonio, Texas 78232
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: George Cowden, III
☐ Vice Chairman Address: 17319 San Pedro Ave., Ste. 120
☐ Director San Antonio, Texas 78232
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

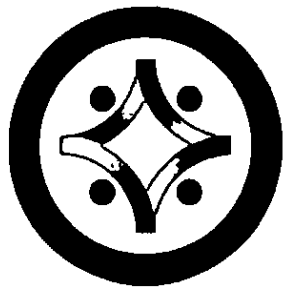
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. George Cowden III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Cowden, III
(Typed or printed name and capacity of person signing application)



Compass

CONNECTIONS

Board of Directors 2022

Dr. Mark Smith
Physician
Board Member
1314 West Mc Dermott,
#106-836
Allen, TX 75013
Cell: (214) 354-7147

George Cowden, III
Attorney
Board Vice
Chairman/Secretary
17319 San Pedro, Suite 120
San Antonio, TX 78232
Bus: (210) 476-8494

Dr. David Robert Sprouse
Physician
Board Member
220 Wesley Drive
Kerrville, Texas 78028
Bus: (830) 896-4711

Dr. Martha Morse
Physician
Board Member
13006 Prince Forest CT
San Antonio, TX 78230
Res: (210) 493-6017

Kevin Charles Dinnin
Executive – Chief Executive
Officer
Board Chairman
3911 Fossil Creek
San Antonio, TX 78259
Bus: (210) 283-5151

Larry Lummus
Dentist
133 LaSalle Dr
Bullard, TX 75757
Cell: (903) 539-8154

Matt Orwig
Attorney
Board Member
9523 Moss Haven Dr.
Dallas, TX 75231
Cell: (214) 870-9882

Janet Littlejohn
Judge - Retired
Board Member
29329 No Le Haze Drive,
Fair Oaks Ranch, TX 78015
Res: (210) 340-1968

Karen Alexander Simmons
Retired - Former Human
Resources Professional
Board Member
10123 Robin Hill Lane
Dallas, TX 75238
Cell: (214) 675-1200

Claudia Marie Oliveira
Certified Public Accountant
Chief Financial Officer
Board Treasurer
13002 Attel Forest
Helotes, TX 78023
Bus: (210) 283-5125

Edwin Lanier Hall
University Administration –
Chancellor Retired
Board Member
726 Camri Lane
Abilene, TX 79602
Cell: (325) 260-5702

Robert Ownby, Jr.
Banker
Board Member
215 Silentbluff Dr.
San Antonio, TX 78216-1689
Cell: (210) 487-9285

Dr. Britt Nelson
Physician/Administrator
Board Member
2812 Marine Ct.
Arlington, TX 76016
Cell: (817) 692-3129

FILED
MAR-9 PM 3:04
COUNTY CLERK
SAN ANTONIO, TEXAS



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Compass Connections (file number 801676933), a Domestic Nonprofit Corporation, was filed in this office on October 30, 2012.

It is further certified that the entity status in Texas is in existence.

FILED
2023 MAR -9 PM 3:04
CLERK OF COURTS
JANIS G. COLEMAN

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2023.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State