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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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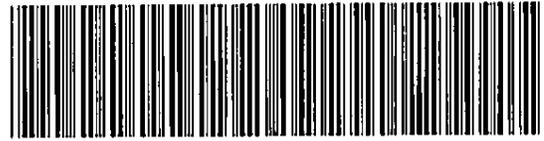
(Business Entity Name)

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STATE OF TEXAS  
COUNTY OF DALLAS

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)

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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

**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: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  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: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 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: \_\_\_\_\_

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 COUNTY OF BEXAR  
 REGISTERED SECRETARY

**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

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COUNTY CLERK STATE

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

## 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.

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CORPORATION DIVISION  
STATE OF TEXAS

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



Handwritten signature of Jane Nelson in black ink.

Jane Nelson  
Secretary of State