2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address.

SIGNATURE:

with all other like empt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L56065 COMPASSION, INC. Mailing Address Principal Place of Business 3029 PLACIO VIEW DR LAKE PLACID FL 33852 3029 PLACIO VIEW DR LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2996043 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GISSENDANNER, ELTON Street Address (P.O. Box Number is Not Acceptable) 3029 PLACID VIÉW DRIVE LAKE PLACID FL 33852 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Chance Addition TITLE PD ☐ Delete TITLE NAME GISSENDANNER, ELTON J U00000526445 STREET ADDRESS STREET ADDRESS 3029 PLACID VIEW DRIVE CITY-ST-ZIP 05/04/06-80074-020 150.00 CITY-ST-ZIP LAKE PLACID FL 33852 ☐ Delete ☐ Addition TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY -ST - ZIP - Change . Addition C Defeter ---Hick Hitl NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-ZIP Addition Delete TITLE ☐ Change TILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11