2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # L56065 1. Entity Name COMPASSION, INC. Principal Place of Business Mailing Address 3029 PLACIO VIEW DR 3029 PLACIO VIEW DR LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2996043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GISSENDANNER, ELTON Street Address (P.O. Box Number is Not Acceptable) 3029 PLACID VIEW DRIVE LAKE PLACID FL 33852 City Zio Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with land accept the colligations of registered agent. SIGNATURE Signature, typed or charted tranships registered have taintitle transferable. (IVDTE: Registered Agent a gnature required whos, roin taking DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Derete Addition NAME GISSENDANNER, ELTON J NAME STREET ADDRESS 3029 PLACID VIEW DRIVE STREET ADDRESS City-St-Zi? LAKE PLACID FL 33852 CiTY-ST-28P TITLE ☐ Dolete TITLE Change Addition U000000903980 NAME HARAF 04/30/08-80067-006 150.00 STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP ITTLE Da ete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 100 8 ☐ Deiete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE Derete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP