

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56065

FILED
Jan 08, 2011
Secretary of State

Entity Name: COMPASSION, INC.

Current Principal Place of Business:

3029 PLACID VIEW DR
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3029 PLACID VIEW DR
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2996043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSENDANNER, ELTON
3029 PLACID VIEW DRIVE
LAKE PLACID, FL 33852 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: PD
Name: GISSENDANNER, ELTON J
Address: 3029 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELTON J GISSENDANNER

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date