2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2004 8:00 am Secretary of State DOCUMENT # N0000001595 05-24-2004 90522 001 ****61 25 COMPASSION CONNECTION INT'L INC. 05-24-2004 90522 002 *****8.75 Principal Place of Business Mailing Address 4021 N.E. 2ND TERRACE POMPANO BEACH FL 33064 UUZMUVMU 2889 W BROWARD BLVD FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0997642 Not Applicable Zio 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 ALLEN, DESRENE A Street Address (P.O. Box Number is Not Acceptable) 4021 N.E. 2ND TERRACE POMPÄNO BEACH FL 33064 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. 1 am familiar with, and accept the obligations of registered agent... SIGNATURE Signature, typed or printed flame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61:25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VITLE TITLE Addition Delete ALLEN, DESRENE'A NAME NAME 4021 N.E. 2ND TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change WHITE, TAMAR NAME NAME 6201 NW 18TH PLACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition EDWARDS, SANDRAM NAME NAME 6552 SW 8 CT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33068 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HIBBERT, ELVENA NAME NAME 3370 NW 14TH PLACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALLEN, KEITH 4021 N.E. 2ND TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP Kirk Trenchfield 12889 W Broward Blud Fort Laudrdale 7/33311 TITLE D Change Addition TITLE Delete CARTER, OLIVE NAME NAME 2889 W BROWARD BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311, CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #