

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001595

FILED
Apr 27, 2009
Secretary of State

Entity Name: COMPASSION CONNECTION INT'L INC.

Current Principal Place of Business:

518 NW 102ND STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

518 NW 102ND STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0997642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DESRENE A
4021 NE 2ND WAY
DEERFIELD BCH, FL 33064 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: V () Delete
Name: ALLEN, DESRENE
Address: 4021 N.E. 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PT () Delete
Name: STEWART, DAPHNE
Address: 518 NW 102ND STREET
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: STEWART, DAPHNE
Address: 518 NW 102ND STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: ALLEN, KEITH
Address: 4021 NE 2ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAPHNIE STEWART

P/T

04/27/2009

Electronic Signature of Signing Officer or Director

Date