2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001305

FILED Apr 27, 2011 Secretary of State

Entity Name: GOD OF COMPASSION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

18050 SW 355 ST FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

18050 SW 355 ST FLORIDA CITY, FL 33034

FEI Number: 65-1083124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUY D. SPERDUTO, CPA, PA 8982 TAFT STREET PEMBROKE PINES, FL 33024 US

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.

iii the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 CHARLES, FRITZ

 Address:
 18050 SW 355 ST

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: VD

Name: CHERUBIN, ROOSEVELT
Address: 1517 INVERNESS STREET
City-St-Zip: PORT CHALOTTE, FL 33952

Title: TD

Name: AHRENS, FLORENCE F Address: 16900 SW 277 ST City-St-Zip: HOMESTEAD, FL 33031

Title: SD

Name: SENAT, DILERSME

Address: 16130 SW 304TH STREET City-St-Zip: HOMESTEAD, FL 33033

Title: CHM

 Name:
 PIERRE, WISBERG

 Address:
 25797 S.W 123 AVENUE

 City-St-Zip:
 HOMESTED, FL 33032

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

SIGNATURE: FRITZ CHARLES PD 04/27/2011