2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001764

Entity Name: HANDS OF COMPASSION INTERNATIONAL, INC.

FILED Mar 30, 2006 Secretary of State

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

623 SYLVAN RESERVE COVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

623 SYLVAN RESERVE COVE SANFORD, FL 32771

FEI Number: 04-3621659 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:

NIXON, THOMAS T 623 SYLVAN RESERVE COVE SANFORD, FL 32771 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GENTRY, MELVIN Name: GENTRY, MELVIN Address: 700 NEPTUNE RD. Address: 1416 COLWYN DR.

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: CANTONMENT, FL 32533 US

Title: D () Delete Title: D (X) Change () Addition Name: NIXON, THOMAS T Name: NIXON, THOMAS T

Address: 623 SYLVAN RESERVE COVE Address: 623 SYLVAN RESERVE COVE
City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 US

Title: D () Delete Title: D (X) Change () Addition

Name: NIXON, PEGGY Name: NIXON, PEGGY

 Address:
 623 SYLVAN RESERVE COVE
 Address:
 623 SYLVAN RESERVE COVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771 US

Title: D () Delete Title: D (X) Change () Addition Name: SEAVER, MYRTLE D (X) Change () Addition Name: SEAVER, MYRTLE

Address: 138 BRISTOL FOREST TRAIL

City-St-Zip: SANFORD, FL 32771

Name: SEAVER, MYRTLE

Address: 138 BRISTOL FOREST TRAIL

City-St-Zip: SANFORD, FL 32771 US

Title: D () Delete Title: D (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GENTRY, MARY LOU
 Name:
 GENTRY, MARY LOU

 Address:
 700 NEPTUNE RD
 Address:
 1416 COLWYN DR.

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: CANTONMENT, FL 32533 US

Title: D () Delete Title: D (X) Change () Addition Name: ADDISON, MARGIE Name: NIXON, SARA

 Address:
 PO BOX 524
 Address:
 8762 PISA DR. #226

 City-St-Zip:
 SHADY GROVE, FL 32357
 City-St-Zip:
 ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS T. NIXON VP 03/30/2006