

NO 3000000148

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CHURCH LEGAL CENTER
Account Number : I20200000207
Phone : (727)410-7215
Fax Number : (727)548-1239

**DISSOLUTION OR WITHDRAWAL
COMPASS COMMUNITY CHURCH, INCORPORATED**

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2023-08-15 10:12:15

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: COMPASS COMMUNITY CHURCH, INCORPORATED

DOCUMENT NUMBER: N03000000148

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. John P. Joseph, Esquire

(Name of Contact Person)

Church Legal Center

(Firm/Company)

8950 Dr. Martin Luther King Jr. Street North Suite 160

(Address)

St. Petersburg, FL 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

Rev. John P. Joseph, Esquire

(Name of Contact Person)

at (727)

(Area Code)

410-7215

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
COMPASS COMMUNITY CHURCH, INCORPORATED

SECOND: The document number of the corporation (if known): N03000000148

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

[] The resolution was adopted by written consent of the members and executed in accordance section 617.0701, Florida Statutes.

with

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was June 6, 2023

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____ (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: [Handwritten Signature]
(By the chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Roger Sack

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: COMPASS COMMUNITY CHURCH, INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

LEGAL NAME AND ADDRESS OF PERSON OR CORPORATION MAKING THE CLAIM, AMOUNT OF CLAIM AND DESCRIPTION AND EVIDENCE OF SUCH CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

10455 Sparrow Landing Way
Orlando, FL 32832

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROGER SACK as President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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**BOARD OF DIRECTORS RESOLUTION TO DISSOLVE
COMPASS COMMUNITY CHURCH, INCORPORATED**

After much discussion, consideration and prayer the Pastor and Board of Directors believe it is the Will of the Heavenly Father for the church to close and the corporation be dissolved.

As required under Florida Statute 617.1402, the board of directors for FIRST ASSEMBLY OF GOD CHURCH OF FORT PIERCE, INC. hereby adopt a resolution adopted at a duly called meeting of the Board of Directors wherein, notice of the meeting as unanimously waived, a quorum was present recommending that the corporation be dissolved. Since the church has no existing membership, it is incumbent on the Board of Directors complete the Dissolution.

The Board of Directors has 5 members.

As required under Florida Statute 617.1406 the attached Plan of Distribution of Assets has been presented for consideration.

Said Resolution to Dissolve and approve the attached Plan of Distribution of Assets was presented on May 27, 2023 for consideration at a duly called meeting of the Board of Directors wherein, notice of the meeting as unanimously waived, a quorum was present at which time the decision to Dissolve the Corporation and approve the attached Plan of Distribution of Assets was presented, discussed and approved by the Board of Directors by unanimous vote.

Said Resolution also authorizes and has directed the church attorney, Church Legal Center, PLLC, to file the appropriate Dissolution paperwork (Articles of Dissolution, Plan of Distribution of Assets and Notice of Corporate Dissolution) with the State of Florida and the church corporation will continue its corporate existence as allowed to the extent appropriate to wind up and liquidate its affairs.

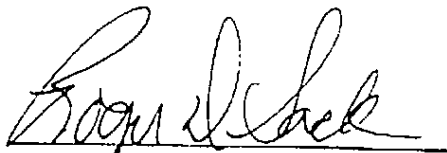
The church CPA will notify the IRS of the Dissolution.

Certificate of Compliance Authenticated by Officer of Corporation

This Resolution to Dissolve the Corporation and approve the Plan of Distribution is hereby authenticated as being approved by the Board of Directors for COMPASS COMMUNITY CHURCH, INCORPORATED which was voted upon on June 6, 2023. The above is a correct and original document attested to by the following corporate officer on 6th day of June 2023.

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 ROGER SACK

Title: President

Copyright © This Resolution and Plan of Distribution was prepared by Rev. John P. Joseph,
 Esquire of the Church Legal Center, PLLC whose office is located at 8950 Dr. Martin Luther King
 Jr. Street North Suite 160 St. Petersburg, Florida 33702. (727) 410-7215 www.churchlegalcenter.com
 Florida Bar Number #0607274 churchattorney@gmail.com

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**PLAN OF DISTRIBUTION OF ASSETS
COMPASS COMMUNITY CHURCH, INCORPORATED**

All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor.

Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;

Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and

The Corporation has the following known assets to be transferred or conveyed:

All cash monies left in the operating account along with all remaining assets shall be distributed to the following qualified religious entities:

GO CHURCH, INC., Document # N21000008886

ENCOURAGING GOD'S SERVANTS, INC., Document # N98000005762

The Board of Directors has researched the above entities and they comply with our faith and purpose as required under our Articles of Incorporation and Bylaws.

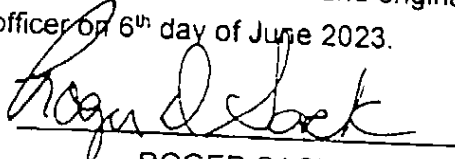
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Certificate of Compliance Authenticated by Officer of Corporation

This PLAN OF DISTRIBUTION OF ASSETS is hereby authenticated as being approved by the Board of Directors for COMPASS COMMUNITY CHURCH, INCORPORATED which was voted upon on June 6, 2023.

The above is a correct and original document attested to by the following corporate officer on 6th day of June 2023.



ROGER SACK

Title: President

Copyright © This Resolution and Plan of Distribution was prepared by Rev. John P. Joseph, Esquire of the Church Legal Center, PLLC whose office is located at 8950 Dr. Martin Luther King Jr. Street North Suite 160 St. Petersburg, Florida 33702. (727) 410-7215 www.churchlegalcenter.com
Florida Bar Number #0607274 churchattorney@gmail.com

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