2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006235

FILED Jul 13, 2010 Secretary of State

Entity Name: TRUTH COMPASSION DAY CARE AND ACADEMY INC.

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

4220 NW 7TH AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

775 NW 123RD ST. 4220 NW 7TH AVE MIAMI, FL 33168 MIAMI, FL 33127

FEI Number: 27-3019382 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:

 NEILLE, MAURICE L
 NEILLE, MAURICE L SR

 4220 NW 7TH AVE.
 4220 NW 7TH AVE.

 MIAMI, FL 33127 US
 MIAMI, FL 33127 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: MAURICE L NEILLE SR 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NEILLE, MAURICE L SR. Address: 4220 NW 7TH AVE City-St-Zip: MIAMI, FL 33127

Title:

 Name:
 SHANKS, YOLANDE M DR

 Address:
 1796 SW ERIE STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 33127

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: MAURICE L NEILLE SR D 07/13/2010