

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000007313

**FILED**  
**May 12, 2011**  
**Secretary of State**

**Entity Name:** COMPASSION AIR, INC.

**Current Principal Place of Business:**

421 N.E. 18TH AVENUE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

6278 N. FEDERAL HWY.  
#109  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 73-1684830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOWENSTEIN, SUSAN  
1180 SW 36TH AVENUE  
SUITE 205  
POMPANO BEACH, FL 33069 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: DPS  
Name: LOWENSTEIN, JERRY  
Address: 239 SE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D  
Name: LOWENSTEIN, SUSAN  
Address: 239 SE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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: SUSAN LOWENSTEIN

D

05/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date