

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000204

FILED
Feb 24, 2009
Secretary of State

Entity Name: COMPASSION GLOBAL, INC.

Current Principal Place of Business:

3119 INNOVATION DRIVE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3119 INNOVATION DRIVE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-0564224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRER, JESUS
3850 MARIETTA WAY
ST CLOUD, FL 34772 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: D () Delete
Name: FERRER, JESUS
Address: 3850 MARIETTA WAY
City-St-Zip: ST. CLOUD, FL 34772

Title: SEC () Delete
Name: FERRER, MERLENE
Address: 3850 MARIETTA WAY
City-St-Zip: ST. CLOUD, FL 34741

Title: TRE () Delete
Name: TONGCO, RAMON
Address: 412 TESS CT
City-St-Zip: ORLANDO, FL 32824

Title: OFF () Delete
Name: TANGONAN, DANNY
Address: 2721 GARRETTE NICHOLAS LOOP
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JESUS B. FERRER

REV.

02/24/2009

Electronic Signature of Signing Officer or Director

Date