

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003733

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: CIRCLE OF COMPASSION, INC.

## Current Principal Place of Business:

1933 E 151ST AVE  
LUTZ, FL 33549 US

## New Principal Place of Business:

3401 W BEARSS AVE APT 410  
TAMPA, FL 33618 US

## Current Mailing Address:

1933 E 151ST AVE  
LUTZ, FL 33549 US

## New Mailing Address:

3401 W BEARSS AVE APT 410  
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, MARY S P/T/D  
1933 E 151 ST AVE  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

HARDIN, DICK K  
2311 14TH AVE W APT 508  
PALMETTO, FL 34221 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: DICK K HARDIN

04/28/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S  
Name: HOWELL, MARY S  
Address: 3401 W BEARSS AVE APT 410  
City-St-Zip: TAMPA, FL 33618 US

Title: VP/D  
Name: PYNAKKER, ELIZABETH  
Address: 921 FAITH CIRCLE E LOT 45  
City-St-Zip: BRADENTON, FL 34212 US

Title: T/D  
Name: PYNAKKER, CHARLES  
Address: 921 FAITH CIRCLE E LOT 45  
City-St-Zip: BRADENTON, FL 34212 US

Title: D  
Name: PACE, JAMES  
Address: 920 W FAITH CIRCLE  
City-St-Zip: BRADENTON, FL 34212 US

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: DICK K HARDIN

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date