

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003733

FILED
Mar 31, 2011
Secretary of State

Entity Name: CIRCLE OF COMPASSION, INC.

Current Principal Place of Business:

3401 W BEARSS AVE APT 410
TAMPA, FL 33618 US

New Principal Place of Business:

1933 E 151ST ST
LUTZ, FL 33549 US

Current Mailing Address:

3401 W BEARSS AVE APT 410
TAMPA, FL 33618 US

New Mailing Address:

1933 E 151ST ST
LUTZ, FL 33549 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DICK K
2311 14TH AVE W APT 508
PALMETTO, FL 34221 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: P/S
Name: HOWELL, MARY S
Address: 1933 E 151ST ST
City-St-Zip: LUTZ, FL 33549 US

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

Title: T/D
Name: PYNACKER, 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

03/31/2011

Electronic Signature of Signing Officer or Director

Date