

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006384

FILED
Mar 26, 2010
Secretary of State

Entity Name: COMPASSION ALLIANCE, INC.

Current Principal Place of Business:

5760 SW 25TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 771918
OCALA, FL 34477

New Mailing Address:

FEI Number: 84-1651362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EWING, STEVEN R
5580 SE 37TH PLACE
OCALA, FL 34471 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
Name: HOULIHAN, ROBERT DR.
Address: 1641 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: CHUNG, C P DR.
Address: 5526 SW 7TH AVE
City-St-Zip: OCALA, FL 34474

Title: EVP
Name: EWING, STEVEN R
Address: 5580 SE 37TH PLACE
City-St-Zip: OCALA, FL 34474

Title: D
Name: ROMINE, PAUL
Address: 2817 SW 36TH DR
City-St-Zip: OCALA, FL 34474

Title: D
Name: MORGAN, BRYAN C
Address: 9739 NW 160TH AVE
City-St-Zip: MORRISTON, FL 32668

Title: D
Name: MORGAN, JEANETTE M
Address: 9739 NW 160TH AVE
City-St-Zip: MORRISTON, FL 32668

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: JEANETTE M MORGAN

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date