2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006384

Entity Name: COMPASSION ALLIANCE, INC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5760 SW 25TH STREET 4800 NW 5TH ST., SUITE 201 OCALA, FL 34474

OCALA, FL 34482

Current Mailing Address: New Mailing Address:

PO BOX 771918 OCALA, FL 34477

FEI Number: 84-1651362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EWING, STEVEN R 5580 SE 37TH PLACE OCALA, FL 34471

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:

EWING, CHRIS Name: Address: 720 NE 17TH COURT City-St-Zip: OCALA, FL 34470

Title:

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

Title: **PRES**

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

Title:

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

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.

PRES SIGNATURE: STEVE EWING 04/28/2011