

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2012
Secretary of State**

DOCUMENT# N04000006384

Entity Name: COMPASSION ALLIANCE, INC.

Current Principal Place of Business:

4800 NW 5TH ST., SUITE 201
OCALA, FL 34482

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 ()

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: B
Name: HOULIHAN, BOB
Address: 1641 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: PRES
Name: EWING, STEVEN R
Address: 5580 SE 37TH PLALCE
City-St-Zip: OCALA, FL 34480

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: STEVEN EWING

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date