

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006485

FILED
Mar 03, 2005
Secretary of State

Entity Name: COMPASSION IN ACTION, INC.

Current Principal Place of Business:

2542 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2542 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

P.O. BOX 20687
WEST PALM BEACH, FL 33416 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JESSICA A
2542 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MORALES, JESSICA A
2542 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406 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: JESSICA A MORALES

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: HAWKINS, JESSICA A
Address: 2542 HOMEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP/S () Delete
Name: GREICO, ANDREA
Address: 11035 66 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MORALES, JESSICA A
Address: 2542 HOMEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA A MORALES

P/T

03/03/2005

Electronic Signature of Signing Officer or Director

Date