

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008007

FILED  
Nov 23, 2010  
Secretary of State

**Entity Name:** HOMES OF COMPASSION, INC.

**Current Principal Place of Business:**

3956 TOWN CENTER BLVD  
SUITE 278  
ORLANDO, FL 32837

**New Principal Place of Business:**

3637 DAYDREAM PLACE  
SAINT CLOUD, FL 34772 US

**Current Mailing Address:**

3956 TOWN CENTER BLVD  
SUITE 278  
ORLANDO, FL 32837

**New Mailing Address:**

P.O. BOX 700515  
SAINT CLOUD, FL 34770 US

**FEI Number:** 84-1656312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLIPPO, MICHAEL R  
2900 PINERIDGE CIRCLE  
KISSIMMEE, FL 34746 US

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

HENRY, JAMES N JR.  
3637 DAYDREAM PLACE  
SAINT CLOUD, FL 34770 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: JAMES N. HENRY, JR.

11/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: HENRY, JAMES N JR.  
Address: 3637 DAYDREAM PLACE  
City-St-Zip: SAINT CLOUD, FL 34772

Title: DIR  
Name: FOSTER, ROBERT E  
Address: 2870 OLD CANOE CREEK ROAD  
City-St-Zip: SAINT CLOUD, FL 34772

Title: DIR  
Name: PEGUERO, ERIC L  
Address: 2575 VOLTA CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

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: JAMES N. HENRY, JR.

DIR

11/23/2010

Electronic Signature of Signing Officer or Director

Date