

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001415

FILED
Mar 16, 2009
Secretary of State

Entity Name: VISION WITH COMPASSION, INC

Current Principal Place of Business:

1038 CHANDLER OAKS DR
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

54276 HURST RD
CALLAHAN, FL 32011 US

Current Mailing Address:

1038 CHANDLER OAKS DR
JACKSONVILLE, FL 32221 US

New Mailing Address:

54276 HURST RD
CALLAHAN, FL 32011 US

FEI Number: 20-2322141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MIXON
54276 HURST RD
CALLAHAN, FL 32221 US

Name and Address of New Registered Agent:

RAY, MIXON
54276 HURST RD
CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent

03/16/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MIXON, RAY

Address: 54276 HURST RD

City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: TREA () Delete

Name: WHITE, DONALD

Address: 4121 YEARGAN RD

City-St-Zip: MURFREESBORO, TN 37128 US

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Delete

Name:

Address:

City-St-Zip:

Title: DIR () Change (X) Addition

Name: BELLAMY, BRETT

Address: 10258 TREVOR CREEK RD

City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete

Name:

Address:

City-St-Zip:

Title: DIR () Change (X) Addition

Name: BOGARD, KIRK

Address: 325 SW 16TH ST

City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD WHITE

TREA

03/16/2009

Electronic Signature of Signing Officer or Director

Date