2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001415

Entity Name: VISION WITH COMPASSION, INC

FILED Jan 26, 2012 Secretary of State

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

54276 HURST RD

CALLAHAN, FL 32011 US

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

RAY, MIXON PRES 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 Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 MIXON, RAY

 Address:
 54276 HURST RD

 City-St-Zip:
 CALLAHAN, FL 32011 US

Title: TREA

Name: WHITE, DONALD Address: 4121 YEARGAN RD

City-St-Zip: MURFREESBORO, TN 37128 US

Title: DIR

 Name:
 BELLAMY, BRETT

 Address:
 10258 TREVOR CREEK RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DIR

 Name:
 BOGARD, KIRK

 Address:
 325 SW 16TH ST

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: DIR

 Name:
 DAVIS, CHARLES

 Address:
 8458 GRAMPELL DR

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: DIR

 Name:
 THOMAS, JOHN

 Address:
 1208 BRADLEY

 City-St-Zip:
 DOTHAN, AL 36301 US

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: DONALD WHITE TREA 01/26/2012