

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002896

FILED
Aug 31, 2006
Secretary of State

Entity Name: ART AND COMPASSION, INC.

Current Principal Place of Business:

3808 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3808 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, MARVIN
3808 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: CEO () Delete
Name: SMITH, OLGA
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEOC () Delete
Name: SMITH, MARVIN
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD () Delete
Name: SMITH, MELISSA
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD () Delete
Name: VALDES, ANDRES
Address: 814 ELGIN AVENUE
City-St-Zip: FOREST PARK, IL 60130

Title: OD (X) Delete
Name: DARDON, JUDITH
Address: 7472 SANDCASTLE
City-St-Zip: LANTANA, FL 33462

Title: OD () Delete
Name: STOFFBERG, BARRY
Address: 16318 E. PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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: MARVIN SMITH

CEOC

08/31/2006

Electronic Signature of Signing Officer or Director

Date