2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006379

Apr 03, 2007 Secretary of State

Entity Name: COMPASSIONATE CARE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 255 BELLBROOK STREET SE PALM BAY, FL 32909 **Current Mailing Address: New Mailing Address:** 255 BELLBROOK STREET SE PALM BAY, FL 32909 FEI Number: 51-0546645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREMENTOZZI, JOSEPH 255 BELLBROOK STREET SE PALM BAY, FL 32909 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TREMENTOZZI, ANN Name: Name: Address: 255 BELLBROOK STREET SE Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TREMENTOZZI, JOSEPH Name: Address: 255 BELLBROOK STREET SE Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: () Delete Title: (X) Change () Addition MEDLEY, MICHAEL Name: MEDLEY, MICHAEL Name: 293 WYCHMERE TERR 9782 SCRIBNER LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change () Addition Name: MEDLEY, DIANE Name: MEDLEY, DIANE Address: 293 WYCHMORE TERR Address: 9782 SCRIBNER LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH TREMENTOZZI V 04/03/2007