

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010562

FILED
Feb 23, 2010
Secretary of State

Entity Name: AMBASSADORS OF COMPASSION, INC.

Current Principal Place of Business:

633 HUDSON BAY DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

190 WANDERING TRAIL
JUPITER, FL 33458

Current Mailing Address:

633 HUDSON BAY DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

190 WANDERING TRAIL
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDELLA, LEO F
633 HUDSON BAY DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ABDELLA, LEO F
190 WANDERING TRAIL
JUPITER, FL 33458 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: LEO F. ABDELLA

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABDELLA, LEO F
Address: 190 WANDERING TRAIL
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: ABDELLA, CANDACE P
Address: 190 WANDERING TRAIL
City-St-Zip: JUPITER, FL 33458

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: LEO F. ABDELLA

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date