

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011303

FILED
Jun 19, 2008
Secretary of State

Entity Name: COMPASSION AIR INTERNATIONAL, INC.

Current Principal Place of Business:

1029 HISPANA AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

Current Mailing Address:

1029 HISPANA AVE.
FT. PIERCE, FL 34982

New Mailing Address:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

FEI Number: 20-3579642 **FEI Number Applied For ()** **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:

MCFARLANE, KEITH ANDREW
1029 HISPANA AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MCFARLANE, KEITH ANDREW
1128 MARABELLE AVE.
FT. PIERCE, FL 34982 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: _____

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCFARLANE, KEITH ANDREW
Address: 1029 HISPANA AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: DT () Delete
Name: BRYANT, MIKE
Address: 6391 PETERSON RD.
City-St-Zip: FT. PIERCE, FL 34947

Title: DS () Delete
Name: HART, JONATHAN
Address: 551 WOODCREST DR.
City-St-Zip: FT. PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCFARLANE, KEITH ANDREW
Address: 1128 MARABELLE AVE.
City-St-Zip: FT. PIERCE, FL 34982

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 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: KEITH A MCFARLANE

DP

06/19/2008

Electronic Signature of Signing Officer or Director

Date