2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # N06000013015 COMPASS ROSE CHARITIES, INC. Principal Place of Business Mailing Address 500 W WESTSHORE BLVD 500 W WESTSHORE BLVD STE 1015 STE 1015 TAMPA, FL 33609 TAMPA, FL 33609 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

POWERS, JANICE

521 PINELLAS BAY WAY

SIGNATURE:

ST PETERSBURG, FL 33715

FILED Apr 21, 2008 08:00 A Secretary of State



CR2E037 (4/06)

Applied For

20-8418708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

03062008 No Chg-NP

3.26.08

4. FEI Number

8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE										
with the second and the second of the second										
	Filing Foe is \$61.25 Due by May 1, 2008	9. Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees	000000907800 05/06/08-80002-020 61.25					
10.	OFFICERS AND DIRE	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUNTER, REGINA 545 PINELLAS BAY WAY ST PETERSBURG, FL 33715									
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	TD BATTLES, MELISSA 267 HERITAGE POINT DR TAMPA, FL 33647									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATERS, MARY JANE SS 154908 W HARDY DR TAMPA, FL 33613			DO NOT WRITE						
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CITY-ST-ZIP		, ,	~	€.						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, it further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the recover of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an activities, with all other like empowered.										