2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# N06000013015

Entity Name: COMPASS ROSE CHARITIES, INC.

Current Principal Place of Business:

500 W WESTSHORE BLVD
STE 1015
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

500 W WESTSHORE BLVD
STE 1015
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-8418708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWERS, JANICE
521 PINELLAS BAY WAY
409
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: HUNTER, REGINA
Address: 545 PINELLAS BAY WAY
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD ( ) Delete
Name: BATTLES, MELISSA
Address: 267 HERITAGE POINT DR
City-St-Zip: TAMPA, FL 33647

Title: SD ( ) Delete
Name: WATERS, MARY JANE
Address: 154908 W HARDY DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition
Name: LAKE, DIANE
Address: 4218 SAN PEDRO
City-St-Zip: TAMPA, FL 33629

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: REGINA HUNTER PD 04/07/2009

Electronic Signature of Signing Officer or Director — Date