

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

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:

5050 WEST LEMON STREET
TAMPA, FL 33609

Current Mailing Address:

500 W WESTSHORE BLVD
STE 1015
TAMPA, FL 33609

New Mailing Address:

5050 WEST LEMON STREET
TAMPA, FL 33609

FEI Number: 20-8418708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: HUNTER, REGINA
Address: 5050 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

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

Title: SD
Name: LAKE, DIANE
Address: 4218 SAN PEDRO
City-St-Zip: TAMPA, FL 33629

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: REGINA HUNTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date