

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004516

FILED
Apr 02, 2008
Secretary of State

Entity Name: HEART OF COMPASSION MINISTRIES INC.

Current Principal Place of Business:

8860 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8860 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 14-1997746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SONIA B
8860 SUNSET STRIP
SUNRISE, FL 33322 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: P () Delete
Name: LEE, SONIA B
Address: 8860 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: MCLEOD, MARLENE A
Address: 100 SW 31 AVE
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: TREA () Delete
Name: HUTCHINSON, YVONNE
Address: 1013 IROQUOIS AVE
City-St-Zip: FT.LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SONIA B LEE

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date