

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006506

FILED
Mar 16, 2010
Secretary of State

Entity Name: COMPASSION IN ACTION INT'L, INC.

Current Principal Place of Business:

1654 NW 17 TERRACE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1654 NW 17 TERRACE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0449044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES-WILLIAMS, PALMIRA
1654 NW 17 TERRACE
HOMESTEAD, FL 33030 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
Name: REYES, DAVID
Address: 13290 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BLACK, RANDALL
Address: 261 COOPER DRIVE
City-St-Zip: STUARTS DRAFT, VA 24477

Title: S
Name: REYES-WILLIAMS, PALMIRA
Address: 1654 NW 17 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: T
Name: GLEASON, MARY ANN
Address: 9846 HAMMOCKS BLVD. UNIT #106
City-St-Zip: MIAMI, FL 33196

Title: D
Name: BOYERS, RALPH S
Address: 261 COOPER DR
City-St-Zip: STUARTS DRAFT, VA 24477

Title: D
Name: REYES, MARIE
Address: 13290 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

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: PALMIRA REYES WILLIAMS

SEC

03/16/2010

Electronic Signature of Signing Officer or Director

Date