

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006506

FILED  
Mar 19, 2011  
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:

13290 SW 144 TER  
MIAMI, FL 33186

## Current Mailing Address:

1654 NW 17 TERRACE  
HOMESTEAD, FL 33030

## New Mailing Address:

15750 SW 252 STREET  
HOMESTEAD, FL 33031

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:

REYES WILLIAMS, PALMIRA  
15750 SW 252 STREET  
HOMESTEAD, FL 33031 US

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: PALMIRA R WILLIAMS

03/19/2011

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: 15750 SW 252 STREET  
City-St-Zip: HOMESTEAD, FL 33031

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 R WILLIAMS

SEC

03/19/2011

Electronic Signature of Signing Officer or Director

Date