

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008007

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRACIAS FOR COMPASSION, INC.

Current Principal Place of Business:

3817 SW 33RD STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3817 SW 33RD STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 26-3278225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, MARJORIE
3817 SW 33RD STREET
WEST PARK, FL 33023 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: UMANA, MARJORIE
Address: 3817 SW 33RD STREET
City-St-Zip: WEST PARK, FL 33023

Title: V () Delete
Name: RODRIGUEZ, GENESIS
Address: 3817 SW 33RD STREET
City-St-Zip: WEST PARK, FL 33023

Title: S () Delete
Name: RODRIGUEZ, PAULA
Address: 3817 SW 33RD STREET
City-St-Zip: WEST PARK, FL 33023

Title: T () Delete
Name: ROY, SILVANA
Address: 2450 NE 135 STREET #112
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: RICO, JOHANNA
Address: 22168 BOCA RANCHO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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:

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: MARJORIE UMANA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date