

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010310

FILED
Mar 30, 2010
Secretary of State

Entity Name: COMPASSION CORNER, INC.

Current Principal Place of Business:

425 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

427 NORTH MAGNOLIA AVENUE
SUITE B
ORLANDO, FL 32801

New Mailing Address:

425 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

FEI Number: 90-0434165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, A. GUY
200 SOUTH ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 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: D/P
Name: NEFF, DAWN T
Address: 425 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D/VP
Name: MCCALL, SARA M
Address: 425 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: LUCKEN, KAROL
Address: 425 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D/T
Name: LOWRY, WILLIAM
Address: 425 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: DAWN T NEFF

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date