

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010679

FILED
Apr 10, 2009
Secretary of State

Entity Name: COMPASS SCHOOLS, INCORPORATED

Current Principal Place of Business:

12675 SAMPSON ROAD
JACKSONVILLE, FL 322182340

New Principal Place of Business:

Current Mailing Address:

12675 SAMPSON ROAD
JACKSONVILLE, FL 322182340

New Mailing Address:

FEI Number: 61-1574197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHROP, ADRIANNE
12675 SAMPSON ROAD
JACKSONVILLE, FL 322182340 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: BROWN, LULA
Address: 6916 CHAMPLAIN ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: MONROE, LYDIA
Address: 1411 SHEARWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST () Delete
Name: JOHNSON, CONNIE
Address: 10837 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: ADRIANNE LATHROP

DIR

04/10/2009

Electronic Signature of Signing Officer or Director

Date