

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002531

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE COMPASS FOUNDATION, INC.

Current Principal Place of Business:

8209 WEST BEAVER STREET, SUITE 100
JACKSONVILLE, FL 32220

New Principal Place of Business:

8209 WEST BEAVER STREET, SUITE 102
JACKSONVILLE, FL 32220

Current Mailing Address:

1304 ALVIS RD.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 80-0380892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEVIN
1304 ALVIS RD.
JACKSONVILLE, FL 32220 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: DP
Name: ALLEN, KEVIN
Address: 1304 ALVIS RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: DST
Name: ALLEN, SHARON
Address: 1304 ALVIS RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: D
Name: WHITE, LISA
Address: 1371 CLOVERDALE LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: FARMER, AMANDA
Address: 1563 GRADUATION LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: FINLEY, WILLIAM
Address: 9201 FISH RD.
City-St-Zip: JACKSONVILLE, FL 32220

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: KEVIN ALLEN, DIRECTOR

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date