

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002769

FILED
Jun 21, 2010
Secretary of State

Entity Name: MISSION COMPASSION INC

Current Principal Place of Business:

130 LEA AVE
LONGWOOD, FL 32750

New Principal Place of Business:

1255 BELLE AVE UNIT 102
WINTER SPRINGS, FL 32709

Current Mailing Address:

130 LEA AVENUE
LONGWOOD, FL 32750

New Mailing Address:

1255 BELLE AVE UNIT 102
WINTER SPRINGS, FL 32708

FEI Number: 27-0320137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IGNACIO
130 LEA AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GONZALEZ, IGNACIO
1255 BELLE AVE UNIT 102
WINTER SPRINGS, FL 32708 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BRYAN I
Address: 385 WOODSIDE DR, UNIT 104
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: GONZALEZ, IGNACIO
Address: 130 LEA AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: CERLAINE, LOPEZ
Address: 7215 HARWICK
City-St-Zip: ORLANDO, FL 32818

Title: T
Name: SANTOS, LORRAINE
Address: 5580 CENTURY 21 BLVD APT. 120
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: JORGE, FLORES
Address: 1255 BELLE AVE UNIT 102
City-St-Zip: WINTER SPIRNGS, FL 32708

Title: V
Name: NELIDA, BETANCES
Address: 1255 BELLE AVE UNIT 102
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRYAN GONZALEZ

PD

06/21/2010

Electronic Signature of Signing Officer or Director

Date