2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002769

Entity Name: MISSION COMPASSION INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1255 BELLE AVE UNIT 102 525 S. RONALD REAGAN STE 101 WINTER SPRINGS, FL 32709

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1255 BELLE AVE UNIT 102 525 S. RONALD REAGAN STE 101

WINTER SPRINGS, FL 32708 LONGWOOD, FL 32750

FEI Number: 27-0320137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, IGNACIO 1255 BELLE AVE UNIT 102 GONZALEZ, IGNACIO 525 S. RONALD REAGAN STE 101 WINTER SPRINGS, FL 32708 US LONGWOOD, FL 32750

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: IGNACIO GONZALEZ 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALEZ, BRYAN I Name: Address: 385 WOODSIDE DR, UNIT 104

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title:

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

Title:

SANTOS, LORRAINE Name:

5580 CENTURY 21 BLVD APT. 120 Address:

City-St-Zip: ORLANDO, FL 32807

Title:

Name: JORGE, FLORES

Address: 1255 BELLE AVE UNIT 102 City-St-Zip: WINTER SPIRNGS, 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: IGNACIO GONZALEZ VΡ 04/29/2011