

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007676

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: SIMPLE COMPASSION INC

## Current Principal Place of Business:

953 12TH STREET  
CLERMONT, FL 34711

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
SUITE 306  
HALLANDALE, FL 33009

## Current Mailing Address:

953 12TH STREET  
CLERMONT, FL 34711

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
SUITE 306  
HALLANDALE, FL 33009

FEI Number: 80-0456148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERVIS, ROBERT E JR  
953 12TH STREET  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

SERVIS, ROBERT E JR  
1431 NE 155TH TERRACE  
NORTH MIAMI BEACH, FL 33162 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: ROBERT E SERVIS JR

04/01/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SERVIS, ROBERT E JR.  
Address: 1431 NE 155TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TRES  
Name: RADA, ALDO  
Address: 4930 FISHMANS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: DIR  
Name: TURNER, CRAIG  
Address: 1250 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC  
Name: SERVIS, ROBERT E  
Address: 1431 NE 155TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ROBERT E SERVIS JR.

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date