

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007772

FILED
Feb 15, 2010
Secretary of State

Entity Name: COMPASSION FOR ALL HIS CREATURES, INC

Current Principal Place of Business:

19572 PHILLIPS RD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

19572 PHILLIPS RD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 27-0319220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEZZI-BURKE, LIV
19572 PHILLIPS RD
BROOKSVILLE, FL 34604 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: GHEZZI-BURKE, LIV
Address: 19572 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VPS
Name: GHEZZI, PEGGY
Address: 19580 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: D
Name: BURKE, JASON D
Address: 19572 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: DT
Name: GHEZZI, MEL
Address: 19580 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

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: LIV GHEZZI-BURKE

DP

02/15/2010

Electronic Signature of Signing Officer or Director

Date