2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009127

FILED Jan 21, 2010 Secretary of State

Entity Name: COMPASS - FINANCES GOD'S WAY, INC.

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

100 CROWN OAK CENTRE DR. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

100 CROWN OAK CENTRE DR. LONGWOOD, FL 32750

FEI Number: 27-1252917 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:

MANOR, TIMOTHY J 450 SOUTH ORANGE AVE., 14TH FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DAYTON, HOWARD L JR.

 Address:
 100 CROWN OAK CENTRE DR.

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title:

Name: MANOR, TIMOTHY J

Address: 450 SOUTH ORANGE AVE., 14TH FLOOR

City-St-Zip: ORLANDO, FL 32801 US

Title: D

Name: RAHILL, PAUL F Address: 936 VERSAILLES CIR. City-St-Zip: MAITLAND, FL 32751 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: HOWARD L. DAYTON, JR.

CEO

01/21/2010