2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009613

FILED Apr 25, 2011 Secretary of State

Entity Name: COMPASSION MINISTRY INTERNATIONAL, INC.

US

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

695 CENTRAL AVENUE, SUITE 263 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

695 CENTRAL AVENUE, SUITE 263 ST. PETERSBURG, FL 33701

FEI Number: 27-1156712 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:

DUVERLUS, DIEMS 1864-63RD TERRACE SOUTH ST. PETERSBURG, FL 33712

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:

Name: DUVERLUS, DIEMS PASTOR Address: 1864-63RD TERRACE SOUTH City-St-Zip: ST.PETERBURG, FL 33712 PI

Title: VP

Name: JOSIAS, JOCELYN PASTOR
Address: 51795-66TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: DIR

Name: BRUNORI, ISIDORO A Address: 6810 14TH ST. N

City-St-Zip: ST.PETERSBURG, FL 33702

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: DIEMS DUVERLUS P 04/25/2011