2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009067

Entity Name: FASHION 4 COMPASSION INC.

Current Principal Place of Business:	**New Principal Place of Business:**
981 HIGHWAY 98 EAST 3294 DESTIN, FL 32541	

Current Mailing Address:	**New Mailing Address:**
981 HIGHWAY 98 EAST 3294 DESTIN, FL 32541	

FEI Number: 27-3573453   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
UNITED STATES CORPORATION AGENTS, INC. 13302 OSCEOLA DR. DESTIN, FL 32541 US	UNITED STATES CORPORATION AGENTS, INC. 981 HIGHWAY 98 EAST #3294 DESTIN, FL 32541 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: _____   02/01/2012

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	BC
Name:	RANKIN, JANA M
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

Title:	P
Name:	ILOFF, JACKELYN VERA
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

Title:	VP
Name:	HAMM, CAROLE
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

Title:	VP
Name:	CYNTHIA, SEAY
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

Title:	TR
Name:	OLIVER, RHONDA
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

Title:	SEC
Name:	TINDLE, MARY MOLLY
Address:	981 HIGHWAY 98 EAST #3294
City-St-Zip:	DESTIN, FL 32541

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: JANA RANKIN   BC   02/01/2012

       Electronic Signature of Signing Officer or Director   Date