2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009906

Apr 16, 2012 Secretary of State

Entity Name: COMPASS - CATHOLIC MINISTRIES, INC.

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

142 PEREGRINE COURT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5840 RED BUG LAKE RD. #590 WINTER SPRINGS, FL 32708

FEI Number: 27-3742834 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:

BEAN, JON A 142 PÉREGRINE COURT WINTER SPRINGS, FL 32708 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:

BEAN, JON A Name:

Address: 142 PEREGRINE COURT City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: WALSH, RICHARD M FR. Address: 526 PARK AVE N

City-St-Zip: WINTER PARK, FL 32789

Title:

HOYAS, STEVE Name: Address: 841 LEOPARD TRAIL City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: VAZQUEZ SAAD, HECTOR FR. 112 LOCKWOOD BLVD Address:

City-St-Zip: OVIEDO, FL 32762

Title:

FORD, CAROL Name:

101 SEVILLE CHASE DR Address: City-St-Zip: WINTER SPRINGS, FL 32708

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.

PRES SIGNATURE: JON A. BEAN 04/16/2012