

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003164

FILED
Jul 08, 2012
Secretary of State

Entity Name: COMPASSION OUTREACH MINISTRIES EXCHANGE INC.

Current Principal Place of Business:

10679 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10679 PALM SPRING DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-1256140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 33612 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: RUSSELL, VOICI
Address: 10679 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: RUSSELL, RHONDA
Address: 10679 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: THOMAS, JIMMY
Address: 8601 NW 47TH CT
City-St-Zip: LAUDERHILL, FL 33351

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: VOICI RUSSELL

DP

07/08/2012

Electronic Signature of Signing Officer or Director

Date