2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003720

FILED Apr 26, 2012 Secretary of State

Entity Name: THE GREAT COMPASSION FOUNDATION, INC.

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

15-31 144 ST

WHITESTONE, NY 11357

Current Mailing Address: New Mailing Address:

15-31 144 ST

WHITESTONE, NY 11357

FEI Number: 45-1624672 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:

SIU, RACHEL 5100 OLD HOWELL BRANCH ROAD WINTER PARK, FL 32792 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: DP

Name: KUNG, LILY

Address: 220-55 48TH ST #12G City-St-Zip: BAYSIDE, NY 11361

Title: DV Name: KO, KARL Address: 15-31 144 ST

City-St-Zip: WHITESTONE, NY 11357

Title:

Name: VOLKOFF, LISA K Address: 284 S PASADENA AVE #303

City-St-Zip: PASADENA, CA 91101

Title:

Name: YOUNG, LUCY

Address: 9 JIANGUIMEN WAL STREET ROOM 1-2-83 City-St-Zip: CHAOYANG, BELJING CHINA, XX XX

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: LILY KUNG PRES 04/26/2012