2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011527

Entity Name: COMPASSION BARN, INC.

FILED May 01, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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13782 151ST LANE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

13782 151ST LANE NORTH JUPITER, FL 33478

FEI Number: 45-4066591 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:

HARGREAVES, SUSAN 13782 151ST LANE NORTH JUPITER, FL 33478 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: D

Name: HARGREAVES, SUSAN
Address: 13782 151ST LANE NORTH
City-St-Zip: JUPITER, FL 33478

Title:

 Name:
 ZACK, TRACEY

 Address:
 6450 SW MARKEL ST

 City-St-Zip:
 PALM CITY, FL 34490

Title:

 Name:
 FUERST, SCOTT

 Address:
 1751 NW 99TH AVE

 City-St-Zip:
 PLANTATION, FL 33322

Title:

Name: LEWIS, JOHN

Address: 10057 WINDING LAKE RD #102

City-St-Zip: SUNRISE, FL 33351

Title:

Name: SCHLEUTER, SHERRY
Address: 3200 SW 4TH AVE

City-St-Zip: FT LAUDERDALE, FL 33320

Title: [

Name: BARR, GAIL Address: 620 SE 7TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

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: MARY MARTIN LODER, PHD DIR 05/01/2012