

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2007
Secretary of State

DOCUMENT# N26650

Entity Name: COMPASS, INC.

Current Principal Place of Business:7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US**New Principal Place of Business:****Current Mailing Address:**7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US**New Mailing Address:**

FEI Number: 65-0052657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEIDESDORF, NICOLE EXC DIR
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US**Name and Address of New Registered Agent:**FOX, SCOTT EXC DIR
7600 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: SCOTT FOX

07/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: BP () Delete
Name: BUTLER, KERENSA
Address: 7600 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405Title: ED () Delete
Name: LEIDESDORF, NICOLE
Address: 7600 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 USTitle: VP () Delete
Name: GRATTENDICK, MICHAEL
Address: 5700 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33433Title: BS () Delete
Name: WOODS, MICHAEL
Address: 8130 A SEDGEWICK COURT
City-St-Zip: LAKE CLARKE SHORES, FL 33406Title: BM () Delete
Name: GRAY, BAILEY
Address: 7600 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405Title: BT () Delete
Name: REAM, ALEX
Address: 7600 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: BM (X) Change () Addition
Name: PAUL, VATTIATO
Address: 7600 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT FOX

ED

07/18/2007

Electronic Signature of Signing Officer or Director

Date