

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26650

Entity Name: COMPASS, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

7600 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

201 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

7600 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

201 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

FEI Number: 65-0052657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOX, SCOTT EXC DIR  
7600 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

FOX, SCOTT EXC DIR  
201 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 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:

03/12/2009

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 33405

Title: BT ( ) Delete  
Name: DEL ROSSO, DONNA  
Address: 7600 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: BS ( ) Delete  
Name: LINDSAY, MARK  
Address: 7600 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: BM ( ) Delete  
Name: WOODS, MICHAEL  
Address: 7600 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: BM ( ) Delete  
Name: GRAY, BAILEY  
Address: 7600 SOUTH DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: BM ( ) Delete  
Name: REAM, ALEX  
Address: 7600 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP (X) Change ( ) Addition  
Name: BUTLER, KERENSA  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: BT (X) Change ( ) Addition  
Name: DEL ROSSO, DONNA  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: BS (X) Change ( ) Addition  
Name: LINDSAY, MARK  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33460

Title: BM (X) Change ( ) Addition  
Name: WOODS, MICHAEL  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: BM (X) Change ( ) Addition  
Name: GRAY, BAILEY  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: BVP (X) Change ( ) Addition  
Name: GRIECO, MARK  
Address: 201 N. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

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

03/12/2009

Electronic Signature of Signing Officer or Director

Date