

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2009
Secretary of State

DOCUMENT# N26650

Entity Name: COMPASS, INC.

Current Principal Place of Business:201 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**New Principal Place of Business:****Current Mailing Address:**201 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**New Mailing Address:**

FEI Number: 65-0052657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FOX, SCOTT EXC DIR
201 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**PLAKAS, ANTHONY CEO
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: ANTHONY PLAKAS

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: BP () Delete
Name: BUTLER, KERENSA
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460Title: BT () Delete
Name: DEL ROSSO, DONNA
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 USTitle: BS () Delete
Name: LINDSAY, MARK
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33460Title: BM () Delete
Name: WOODS, MICHAEL
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460Title: BM () Delete
Name: GRAY, BAILEY
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460Title: BVP () Delete
Name: GRIECO, MARK
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: BM (X) Change () Addition
Name: GRATTENDICK, MICHAEL
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: BT (X) Change () Addition
Name: WOODS, MICHAEL
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: BM (X) Change () Addition
Name: NEMBARD, DAVID
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: ANTHONY PLAKAS

CEO

06/11/2009

Electronic Signature of Signing Officer or Director

Date