

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26650

FILED
Feb 23, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

PLAKAS, ANTHONY CEO
201 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: BP
Name: BUTLER, KERENSA
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: BT
Name: GRATTENDICK, MICHAEL
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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

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

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

Title: COO
Name: LEIDESDORF, NICOLE
Address: 201 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: ANTHONY PLAKAS

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date