

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# N95000001193

Entity Name: CHRISTIAN COMPASSION MINISTRIES, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD
102
ATLANTIC BEACH, FL 322333313

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
102
ATLANTIC BEACH, FL 322333313

New Mailing Address:

FEI Number: 59-3303984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JOHN G REV.
1015 ATLANTIC BLVD
102
ATLANTIC BEACH, FL 322333313 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: D () Delete
Name: FREDERICK, LEONARD
Address: 6005 WESTWOOD RD SOUTH
City-St-Zip: MAXVILLE, FL 32234

Title: DP () Delete
Name: DAWSON, JOHN G REV.
Address: 1015 ATLANTIC BLVD #M 102
City-St-Zip: ATLANTIC BEACH, FL 322333313

Title: ST () Delete
Name: DAWSON, V J
Address: 1015 ATLANTIC BLVD # 102
City-St-Zip: ATLANTIC BEACH, FL 322333313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN G DAWSON

Electronic Signature of Signing Officer or Director

PRES

01/29/2008

Date