FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000004922 (9)

COMPASSION MINISTRIES, INC.

Principal Place of Business Mailing Address 12365 SW 18TH STREET APT. 412 12365 SW 18TH STREET APT. 412 MIAMI FL 33175 MIAMI FL 33175-1548 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1995 03/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0622834 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032. ☐ Yes ☐ No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NUNEZ, ALEJANDRO 82 Street Address (P.O. Box Number is Not Acceptable) 6361 SUNSET DRIVE В3 **SOUTH MIAMI FL 33143** City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PD 11 DIE NAME ARROYO, RUBEN REV. 1.2 NAME 12365 SW 18TH STREET APT. 412 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change Addition TITLE 21 TITLE RIVERA, LOURDES I REV. NAME 2.2 NAME 12365 SW 18TH STREET APT. 412 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** 2.4 CITY-ST-ZIP CI1Y-\$1-ZIP DELETE Addition 3.1 TITLE Change TITLE PAGAN, LUIS G NAME 3.2 NAME 319 32ND ST. JARDINES METROPOLIANOS 3.3 STREET ADDRESS STREET ADDRESS **RIO PIEDRAS PUERTO RICO** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE DIAS, LUIS M REV 4.2 NAME NAME 12321 SW 190TH STREET 4.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33177 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE RODRIGUEZ, JOSE R 5.2 NAME NAME 15358 SW 43RD TERRACE **5.3 STREET ADDRESS** STREET ADDRESS MIAMI FL 33185 5.4 CITY-ST-ZIP CITY-S1-ZIP DELETÉ Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 City+St-ZiP