

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000004922 (9)**

COMPASSION MINISTRIES, INC.



Principal Place of Business 12365 SW 18TH STREET APT. 412 MIAMI FL 33175	Mailing Address 12365 SW 18TH STREET APT. 412 MIAMI FL 33175
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3. Date Incorporated or Qualified 10/17/1995	
4. FEI Number 65-0622834	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 10661 N. Kendall Dr. Suite, Apt. #, etc. 22 Suite 210 City & State 23 MIAMI, FL. Zip 24 33176	2a. Mailing Address 26 11762 N. Kendall Dr. Suite, Apt. #, etc. 27 Suite 208 City & State 28 MIAMI, FL. Zip 29 33186
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent NUNEZ, ALEJANDRO 6361 SUNSET DRIVE SOUTH MIAMI FL 33143	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 86 Zip Code
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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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARROYO, RUBEN REV.	1.2 NAME	
STREET ADDRESS	12365 SW 18TH STREET APT. 412	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33175	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVERA, LOURDES I REV.	2.2 NAME	
STREET ADDRESS	12365 SW 18TH STREET APT. 412	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33175	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGAN, LUIS G	3.2 NAME	
STREET ADDRESS	319 32ND ST. JARDINES METROPOLIANOS	3.3 STREET ADDRESS	
CITY-ST-ZIP	RIO PIEDRAS PUERTO RICO	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAS, LUIS M REV	4.2 NAME	
STREET ADDRESS	12321 SW 190TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, JOSE R	5.2 NAME	
STREET ADDRESS	15358 SW 43RD TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33185	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: Ruben Arroyo 13/3/98 (305) 279-7030

CP2E037 (10/97)