

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004378

FILED  
Feb 16, 2009  
Secretary of State

**Entity Name:** LOVE AND COMPASSION MINISTRIES, INC.

**Current Principal Place of Business:**

1401 VISCAYA PARKWAY  
SUITE 3  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1401 VISCAYA PARKWAY  
SUITE 3  
CAPE CORAL, FL 33990

**New Mailing Address:**

P.O. BOX 152636  
CAPE CORAL, FL 33915

**FEI Number:** 65-0853113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIS, RONALD  
1401 VISCAYA PARKWAY  
SUITE 3  
CAPE CORAL, FL 33990 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: T ( ) Delete  
Name: SMITH, LYLE  
Address: 6239 BRIARWOOD TERRACE  
City-St-Zip: FORT MYERS, FL 33912

Title: DVP ( ) Delete  
Name: SMITH, LYLE  
Address: 6239 BRIARWOOD TERRACE  
City-St-Zip: FORT MYERS, FL 33912

Title: P ( ) Delete  
Name: WILLIS, RON  
Address: 1401 VISCAYA PARKWAY, SUITE 3  
City-St-Zip: CAPE CORAL, FL 33990

Title: D ( ) Delete  
Name: CURRY, BILL  
Address: 15681 JOHN MORRIS ROAD  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: HIRST, CHARLES  
Address: 8812 RESOTA BEACH ROAD  
City-St-Zip: SOUTHPORT, FL 32409

Title: S ( ) Delete  
Name: CURRY, BETTY  
Address: 15681 JOHN MORRIS ROAD  
City-St-Zip: FORT MYERS, FL 33908

**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:

Title: DVP (X) Change ( ) Addition  
Name: WELLS, VAN  
Address: 4536 LONGBOAT LN.  
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CUMMINGS, SANDY  
Address: 14706 CALUSA PALMS DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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: RONALD WILLIS

P

02/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date