

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004378

FILED
Jan 15, 2010
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:

P.O. BOX 152636
CAPE CORAL, FL 33915

New Mailing Address:

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
Name: SMITH, LYLE
Address: 6239 BRIARWOOD TERRACE
City-St-Zip: FORT MYERS, FL 33912

Title: DVP
Name: COSSAIRT, JIM
Address: 5584 HAMLET LANE
City-St-Zip: FORT MYERS, FL 33919

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

Title: DVP
Name: DOMINO, JOHN
Address: 4581 SOUTH LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33919

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

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

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: RONALD WILLIS

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date