

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100253

FILED  
May 22, 2009  
Secretary of State

Entity Name: COMPASSIONATE MEDIATION, INC.

## Current Principal Place of Business:

200 SE 6TH ST., SUITE 201  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

200 SE 6TH STREET  
SUITE 201  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

200 SE 6TH ST., SUITE 201  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

200 SE 6TH STREET  
SUITE 201  
FT. LAUDERDALE, FL 33301

FEI Number: 26-3712375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D  
2702 A WEST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

WASHOR, ANDREW D  
200 SE 6TH STREET  
SUITE 201  
FT. LAUDERDALE, FL 33301 US

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: ANDREW D WASHOR

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WASHOR, ANDREW  
Address: 200 SE 6TH ST., SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: WASHOR, NANCY  
Address: 200 SE 6TH ST., SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WASHOR, ANDREW D  
Address: 200 SE 6TH ST., SUITE 201  
City-St-Zip: FT. LAUDERDALE, FL 33301

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW D WASHOR

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date