## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000008026

FILED Mar 06, 2008 Secretary of State

Entity Name: COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	ONICA ROAD PARK, FL 327	92		
Current Mailing Address:		New Mailing Address:		
	E HOWELL RE			
216 WINTER F	PARK, FL 327	92		
El Number	: 59-3491094	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and	Address of (	Current Registered Agent:	Name and Address	of New Registered Agent:
1981 JÁPO	EPHEN N DNICA ROAD PARK, FL 327	92 US		
, v v <u></u>				
Γhe above	named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
Γhe above n the State	e of Florida.	submits this statement for the	ourpose of changing its registere	ed office or registered agent, or both,
Γhe above n the State	e of Florida. RE:	submits this statement for the pair the		ed office or registered agent, or both,  Date
The above n the State SIGNATUI	e of Florida. RE: Electroi			
The above n the State BIGNATUI	e of Florida. RE: Electroi	nic Signature of Registered Ag g Trust Fund Contribution ( ).	ent	
The above n the State SIGNATUI	e of Florida.  RE: Electrol  mpaign Financin  S AND DIREC	nic Signature of Registered Ag g Trust Fund Contribution ( ). TORS: ) Delete IEN N PA ROAD	ent	Date
The above n the State BIGNATUI	e of Florida.  RE: Electron  mpaign Financin  S AND DIRECT  PSTD ( WOLF, STEPH 1981 JAPONIC  WINTER PARK	nic Signature of Registered Ag g Trust Fund Contribution ( ). ETORS: ) Delete IEN N A ROAD (, FL 32792 ) Delete	ent  ADDITIONS/CHANG  Title:  Name:  Address:	Date  BES TO OFFICERS AND DIRECTORS

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: STEPHEN N. WOLF PSTD 03/06/2008