2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008026

FILED Apr 27, 2011 Secretary of State

Entity Name: COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1981 JAPONICA ROAD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL RD 216 WINTER PARK, FL 32792

FEI 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:

WOLF, STEPHEN N 1981 JAPONICA ROAD WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 WOLF, STEPHEN N

 Address:
 1981 JAPONICA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VP

 Name:
 WOLF, DORIS

 Address:
 1981 JAPONICA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: D

Name: WOLF, MYRNA

Address: 8930 STATE ROAD 84 # 204

City-St-Zip: DAVIE, FL 33324

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

SIGNATURE: STEPHEN WOLF PRES 04/27/2011