

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008026

FILED
Apr 12, 2012
Secretary of State

Entity Name: COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1981 JAPONICA ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL RD
216
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3491094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

PSTD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date