

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109597

FILED
Apr 28, 2010
Secretary of State

Entity Name: COMPASSIONATE CARE, INC.

Current Principal Place of Business:

2304 LUCAYA LANE
#01 COCONUT CREEK
COCONUT CREEK, FL 33066

New Principal Place of Business:

2304 LUCAYA LANE
#01 COCONUT CREEK
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2304 LUCAYA LANE
#01 COCONUT CREEK
COCONUT CREEK, FL 33066

New Mailing Address:

2304 LUCAYA LANE
#01 COCONUT CREEK
COCONUT CREEK, FL 33066 US

FEI Number: 65-0967216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRING, ARNOLD L
2304 LUCAYA LANE.
#01
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

GERRING, ARNOLD L PRESIDE
2304 LUCAYA LANE.
#01
COCONUT CREEK, FL 33066 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: ARNOLD L. GERRING

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GERRING, ARNOLD L PRESIDE
Address: 2304 LUCAYA LANE, # 01
City-St-Zip: COCONUT CREEK, FL 33066

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: ARNOLD GERRING

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date