

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043769

Entity Name: COMPASS CONSULTING GROUP, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., SUITE 400
JACKSONVILLE, FL 32216

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY
3210 EL CAMINO REAL STE 200
IRVINE, CA 92602 US

FEI Number: 59-3301472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name SNYDER, SCOTT C
Address 4348 SOUTHPOINT BLVD., SUITE 400
City-State-Zip: JACKSONVILLE FL 32216

Title CEO/DIRECTOR
Name BRUCKMAN, ADAM
Address 200 GALLERIA PKWY STE 1950
City-State-Zip: ATLANTA GA 30339

Title EVP
Name PARK, ANTHONY J
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title CFO
Name RISTAU, CHARLES M.
Address 200 GALLERIA PKWY STE 1950
City-State-Zip: ATLANTA GA 30339

Title EVP/GC/CORP SEC
Name GRAVELLE, MICHAEL L.
Address 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

Title SVP/TREASURER
Name MURPHY, DANIEL K
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title AVP/ASST SEC
Name LOVEJOY, MADELINE G. M.
Address ATTN: MADELINE G. M. LOVEJOY
 3210 EL CAMINO REAL STE 200
City-State-Zip: IRVINE CA 92602

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: MADELINE G. M. LOVEJOY

AVP/ASST SEC

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date