| 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2015

Date

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9800008026

Entity Name: COMPASSIONATE COMPANIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

222 OAKWOOD DR CASSELBERRY, FL 32707

Current Mailing Address:

5415 LAKE HOWELL RD 216 WINTER PARK, FL 32792

FEI Number: 59-3491094

Name and Address of Current Registered Agent:

WOLF, STEPHEN N 5415 LAKE HOWELL RD 216 WINTER PARK, FL 32792 US

SIGNATURE: Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PSTD | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | WOLF, STEPHEN N | Name | WOLF, DORIS |
| Address | 222 OAKWOOD DR | Address | 222 OAKWOOD DR |
| City-State-Zip: | CASSELBERRY FL 32707 | City-State-Zip: | CASSELBERRY FL 32707 |

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.

Certificate of Status Desired: No

FILED Mar 20, 2015 Secretary of State CC6618696373

Date