

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0725847

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Online Filing

ARP

Company: THE COMPASSION FUND, INC.
Company ID: 0725847
State of origin: Delaware
Formation date: 3/19/2009 12:00:00 AM
Date filed: 5/11/2010 12:17:09 PM
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Principal Office

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

REGISTERED AGENTS SOLUTIONS, INC.
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	E. Joseph Steier, III	2979 PGA Blvd., Palm Beach Gardens, FL 33410
CFO	John Harrison	2979 PGA Blvd., Palm Beach Gardens, FL 33410
Vice President	Sandra Adams	2979 PGA Blvd., Palm Beach Gardens, FL 33410
Vice President	Tracy Harrison	2979 PGA Blvd., Palm Beach Gardens, FL 33410
Vice President	Dianne Timmering	2979 PGA Blvd., Palm Beach Gardens, FL 33410

Directors

Director	E. Joseph Steier, III	2979 PGA Blvd., Palm Beach Gardens, FL 33410
Director	John Harrison	2979 PGA Blvd., Palm Beach Gardens, FL 33410
Director	Sandra Adams	2979 PGA Blvd., Palm Beach Gardens, FL 33410

Signatures

Signature	Sandra Adams
Title	V. P. & General Counsel