2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008387

FILED Jan 16, 2009 Secretary of State

Entity Name: CROSS INTERNATIONAL CATHOLIC OUTREACH, INC.

Current Principal Place of Business: New Principal Place of Business: 370 W. CAMINO GARDENS BLVD. BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 370 W. CAMINO GARDENS BLVD. BOCA RATON, FL 33432 FEI Number: 65-1156061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GY CORPORATE SERVICES INC 777 SOUTH FLAGLER DR. SUITE 500 EAST WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACOBS, SAM REV Name: Name: 2777 HWY 311, PO BOX 505 Address: Address: City-St-Zip: SCHRIEVER, LA 70395 City-St-Zip: Title: PD () Delete Title: () Change () Addition CAVNAR, JAMES J Name: Name: Address: 370 W CAMINO GARDENS BLVD. Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition COTE, MICHAEL R Name: Name: 291 BROADWAY Address: Address: City-St-Zip: NORWICH, CT 06360 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOONTZ, LINDA SISTER Name: 8900 VISCOUNT ST. PMB 260 Address: Address: City-St-Zip: EL PASO, TX 06360 City-St-Zip: Title: () Delete Title: () Change () Addition SEVILLA, CARLOS Name: Name: 5301-A TIETON DR Address: Address: City-St-Zip: YAKIMA, WA 93908 City-St-Zip: Title: () Delete Title: () Change () Addition SLATTERY, EDWARD Name: Name: Address: 12300 E 91 ST, POB 690240 Address: S. BROKEN ARROW, OK 74012 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J CAVNAR PRES 01/16/2009