2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701870

FILED Feb 13, 2009 Secretary of State

Entity Name: THE HOLY CROSS ROMANIAN ORTHODOX CHURCH OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

6232 FILMORE STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6232 FILMORE STREET HOLLYWOOD, FL 33024

FEI Number: 59-1648917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARCAN, VALERICA
13175 154TH. PLACE N.
JUPITER, FL 33478 US

BARCAN, VALERICA
12381 152ND. STR N.
JUPITER, FL 33478 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: 02/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BARCAN, VALERICA P/D
 Name:
 BARCAN, VALERICA P/D

 Address:
 13175 154TH. PLACE N.
 Address:
 12381 152ND. STR. N.

 City-St-Zip:
 JUPITER, FL 33478
 JUPITER, FL 33478

Title: V () Delete Title: V (X) Change () Addition

 Name:
 NISIOI, VASILE V/D
 Name:
 SFERA, SILVIUS V/D

 Address:
 400 S. HOLLYBROOK DR. #208
 Address:
 6232 FILLMORE STR

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TOPANA, OVIDIU S/D
 Name:
 CIOLACU, STEVE S/D

 Address:
 1839 ADAMS STR.
 Address:
 121 TULIP TREE CT.

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 JUPITER, FL 33458

Title: T () Delete Title: () Change () Addition

 Name:
 BUCKLEY, MARY T
 Name:

 Address:
 1420 ATLANTIC SHORES BLVD. # 281
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: D () Delete Title: C (X) Change () Addition

 Name:
 SFERA, SILVIUS D
 Name:
 SFERA, JON C

 Address:
 6232 FILLMORE STR.
 Address:
 6232 FILLMORE STR.

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: C (X) Delete Title: () Change () Addition

 Name:
 SFERA, JON C
 Name:

 Address:
 6232 FILLMORE STR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 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: VALERICA BARCAN D 02/13/2009