

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 14, 2011**  
**Secretary of State**

DOCUMENT# F10000002399

**Entity Name:** ORDER OF THE CROSS, INC.**Current Principal Place of Business:**1660 NEPTUNE RD  
KISSIMMEE, FL 34744**New Principal Place of Business:****Current Mailing Address:**1660 NEPTUNE RD  
KISSIMMEE, FL 34744**New Mailing Address:****FEI Number:** 26-1999389**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRINSON, HAYNES E  
28 NORTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**

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:**

Title: C  
Name: TARCAI, HUGH A  
Address: 1660 NEPTUNE RD  
City-St-Zip: KISSIMMEE, FL 34744

Title: VC  
Name: PERRY, JOHN E  
Address: 104 N CLYDE AVENUE  
City-St-Zip: KISSIMMEE, FL 34741

Title: TC  
Name: TARCAI, LISA  
Address: 1660 NEPTUNE ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: SC  
Name: NARVAEZ, MARIA M  
Address: 2451 WINCHESTER BLVD  
City-St-Zip: KISSIMMEE, FL 34743

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGH A. TARCAI

C

05/14/2011

Electronic Signature of Signing Officer or Director

Date