

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010414

FILED
Feb 02, 2009
Secretary of State

Entity Name: CROSSING HEARTS CORP.

Current Principal Place of Business:

901 HAWK LANDING
FRUITLAND PARK, FL 347316537

New Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD
#2405
BOYNTON BEACH, FL 33426

Current Mailing Address:

901 HAWK LANDING
FRUITLAND PARK, FL 347316537

New Mailing Address:

1660 RENAISSANCE COMMONS BLVD
#2405
BOYNTON BEACH, FL 33426

FEI Number: 20-1879635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SULLIVAN, DANIEL B DO
1660 RENAISSANCE COMMONS BLVD.
#2405
BOYNTON BEACH, FL 33426 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: DANIEL B. SULLIVAN

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, DANIEL B
Address: 901 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 347316537

Title: D () Delete
Name: SULLIVAN, GRETA
Address: 901 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 347316537

Title: D () Delete
Name: SULLIVAN, DELPHINE
Address: 5021 SE 108TH STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, DANIEL B
Address: 1660 RENAISSANCE COMMONS BLVD.#2405
City-St-Zip: BOYNTON BEACH, FL 334267224

Title: D (X) Change () Addition
Name: SULLIVAN, GRETA
Address: 1660 RENAISSANCE COMMONS BLVD. #2405
City-St-Zip: BOYNTON BEACH, FL 334267224

Title: () Change () Addition
Name:
Address:
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: DANIEL B. SULLIVAN

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date