

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010414

FILED
Jan 05, 2010
Secretary of State

Entity Name: CROSSING HEARTS CORP.

Current Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD
#2405
BOYNTON BEACH, FL 33426

New Principal Place of Business:

901 HAWK LANDING
FRUITLAND PARK, FL 34731

Current Mailing Address:

1660 RENAISSANCE COMMONS BLVD
#2405
BOYNTON BEACH, FL 33426

New Mailing Address:

6047 TOWN COLONY DRIVE
#1314
BOCA RATON, FL 33433

FEI Number: 20-1879635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SULLIVAN, DANIEL B DO
6047 TOWN COLONY DRIVE
#1314
BOCA RATON, FL 33433 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

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SULLIVAN, DANIEL B
Address: 6047 TOWN COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SULLIVAN, GRETA
Address: 1660 RENAISSANCE COMMONS BLVD. #2405
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: DANIEL B. SULLIVAN

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01/05/2010

Electronic Signature of Signing Officer or Director

Date