

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 11, 2010  
Secretary of State**

DOCUMENT# N05000003445

Entity Name: CROSS ROAD FOOD BANK, INC.

**Current Principal Place of Business:**621 N.W. 6TH AVENUE  
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 101055  
FORT LAUDERDALE, FL 33310**New Mailing Address:**

FEI Number: 20-2444328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ADAMS, DON  
619 N.W. 6TH AVENUE  
FORT LAUDERDALE, FL 33311 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: P  
Name: FIGUEROA, WILSON  
Address: 2900 N. 24TH AVENUE #8205  
City-St-Zip: HOLLYWOOD, FL 33020Title: VP  
Name: ADAMS, DON  
Address: 619 N.W. 6TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33311Title: VP  
Name: BOHN, STEVE  
Address: 887 PETUNIA DRIVE  
City-St-Zip: PLANTATION, FL 33317Title: S  
Name: SIPALA, JOSEPH  
Address: 120 E. OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33334Title: T  
Name: MORRIS, BARBARA  
Address: 1810 S.W. 81 AVENUE #2103  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WILSON FIGUEROA

P

08/11/2010

Electronic Signature of Signing Officer or Director

Date