2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003445

FILED Jaņ 04, 2<u>0</u>12 Secretary of State

Entity Name: CROSS ROAD FOOD BANK, INC.

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

621 N.W. 6TH AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 101055 FORT LAUDERDALE, FL 33310

FEI Number: 20-2444328 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:

ADAMS, DON 619 N.W. 6TH AVENUE FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADAMS, DON Name:

Address: 619 N.W. 6TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: SIPALA, JOSEPH

Address: 120 E. OAKLAND PARK BLVD. City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

MORRIS, BARBARA Name:

1810 S.W. 81 AVENUE #2103 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: s

Name: OLLIVIERRE, DANIEL Address: 4521 N.W. 6TH CT. City-St-Zip: PLANTATION, FL 33317

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: DON ADAMS Ρ 01/04/2012