

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N0600000529

Entity Name: CROSSROAD HIGHWAY MINISTRIES, INCORPORATED

Current Principal Place of Business:

4730 ANNA SIMPSON ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4730 ANNA SIMPSON ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 56-2600224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, DANIEL ESQ.
4519 HWY. 90
PACE, FL 32571 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: D () Delete
Name: NEFF, GREGORY M
Address: 4730 ANNA SIMPSON ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY M. NEFF

D

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date