

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011188

FILED
Feb 10, 2012
Secretary of State

Entity Name: AT THE CROSS, INC.

Current Principal Place of Business:

16229 RUSTIC ROAD
LOXAHAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16229 RUSTIC ROAD
LOXAHAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-5814068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRIAM, FRANKLIN G SR.
16229 RUSTIC ROAD
LOXAHAHATCHEE, FL 33470 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: PT
Name: MERRIAM, FRANKLIN G SR.
Address: 16229 RUSTIC ROAD
City-St-Zip: LOXAHAHATCHEE, FL 33470 US

Title: S
Name: LIM, RAQUEL J
Address: 110 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: DE VRIES, HARMON
Address: 3570 S OCEAN BLVD UNIT 310
City-St-Zip: PALM BEACH, FL 33480

Title: O
Name: DE VRIES, MARILO
Address: 3570 S OCEAN BLVD UNIT 310
City-St-Zip: PALM BEACH, FL 33480 US

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: FRANKLIN G. MERRIAM, SR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date