2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004047

FILED Mar 20, 2009 Secretary of State

Entity Name: CROSSROADS REGIONAL DEVELOPMENT CORPORATION

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

10448 GALLERIA STREET WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

10448 GALLERIA STREET WEST PALM BEACH, FL 33414

FEI Number: 26-2529003 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:

NICOLAS, MARGARETTE B ESQ. 10448 GALLERIA STREET WEST PALM BEACH, FL 33414 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:NICOLAS, WADE W DR.Name:NICOLAS, W. WADE DR.Address:10448 GALLERIA STREETAddress:10448 GALLERIA STREETCity-St-Zip:WEST PALM BEACH, FL 33414City-St-Zip:WEST PALM BEACH, FL 33414

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 BIEN AIME, KETLY
 Name:
 BIEN AIME, KETLY

 Address:
 14345 SW 158TH STREET
 Address:
 14345 SW 158TH STREET

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

Title: () Delete Title: (X) Change () Addition DORSAINVIL, PIERRE A M.D. NICOLAS, MARGARETTE B ESQ. Name: Name: 10448 GALLERIA STREET Address: 10448 GALLERIA STREET Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33414

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: W. WADE NICOLAS DR. 03/20/2009