

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005696

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FLORIDA CROSS INC

Current Principal Place of Business:

7378 W, ATLANTIC BLVD.
SUITE 331
MARGATE FL, 33063

Current Mailing Address:

7378 W, ATLANTIC BLVD.
SUITE 331
MARGATE FL, 33063

New Principal Place of Business:

7378 W, ATLANTIC BLVD.
SUITE 331
MARGATE FL, FL 33063

New Mailing Address:

7378 W, ATLANTIC BLVD.
SUITE 331
MARGATE FL, FL 33063

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOAN
7378 W. ATLANTIC BLVD.
SUITE 331
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JOHNSON, J
7378 W. ATLANTIC BLVD.
SUITE 331
MARGATE, FL 33063 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: J JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILTON, AMANDA
Address: 7378 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: TR () Delete
Name: JOAN, JOHNSON
Address: 7378 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, J
Address: 7378 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: J JOHNSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date