2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45704

FILED Jan 14, 2008 Secretary of State

Entity Name: CROSS ROAD EVANGELISTIC MINISTRIES, INC.

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

3783 COCONUT ROAD 3783 COCONUT ROAD

WEST PALM BEACH, FL 33461 WEST PALM BEACH, FL 33461 US

Current Mailing Address: New Mailing Address:

PO BOX 101055 PO BOX 101055

FORT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33310 US

FEI Number: 65-0310474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, SHERRILL D REV.

621 N.W. 6 AVENUE

ADAMS, SHERRILL D T
621 N.W. 6 AVENUE

FORT LAUDERDALE, FL 33311 US 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: SHERRILL D. ADAMS 01/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change() Addition

 Name:
 ADAMS, SHERRILL D REV.
 Name:
 BOHN, STEVE

 Address:
 621 N.W. 6 AVENUE
 Address:
 10031 NW 5TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BOHN, STEVEN Name: SIPALA, JOSEPH

Name:BOHN, STEVENName:SIPALA, JOSEPHAddress:10031 NW 5TH STREETAddress:114 LAKE EMERALD DR. SUITE#208

Address: 10031 NW 5TH STREET Address: 114 LAKE EMERALD DR. SUITE#208
City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T () Delete Title: T (X) Change () Addition Name: SIPALA, JOSEPH Name: ADAMS, SHERRILL D REV

Address: 114 LAKE EMERALD DR. SUITE #208 Address: 621 NW 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33311 US

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: P () Delete Title: SEC (X) Change () Addition Name: OLLIVIERRE, DANIEL Name: OLLIVIERRE, DANIEL

 Address:
 4521 N.W. 6TH CT.
 Address:
 4521 N.W. 6TH CT.

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

Title: VPMO () Delete Title: () Change () Addition

 Name:
 HUDON, TAMARIE
 Name:

 Address:
 P.O. BOX 157
 Address:

 City-St-Zip:
 ZENON PARK, SA SOE1WO CA
 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: SHERRILL D. ADAMS T 01/14/2008