

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49514

FILED
Sep 25, 2008
Secretary of State

Entity Name: CROSS INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

600 SOUTHWEST 3 STREET
SUITE 2201
POMPANO BEACH, FL 33060 US

Current Mailing Address:

600 SOUTHWEST 3 STREET
SUITE 2201
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

501 MARINE STREET
SUITE #6 GRAN VISTA
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

501 MARINE STREET
SUITE #6, GRAN VISTA
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3146876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRENNAN, ANN M PRESIDE
501 MARINE STREET
SUITE #6, GRAN VISTA
ST. AUGUSTINE, FL 32064 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: ANN M. BRENNAN

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HODGON, ROBERT
Address: 6231 ROBINSON
City-St-Zip: SHAWNEE MISSION, KS 66201

Title: STD () Delete
Name: HARVEY, CLARENCE
Address: 230 CHERRY GROVE
City-St-Zip: CANTON, MI 48188

Title: PD (X) Delete
Name: CAVNAR, JAMES J
Address: 600 SOUTHWEST 3 STREET SUITE 2201
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNAN, ANN M PD
Address: 501 MARINE STREET, SUITE #6 GRAN VISTA
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD (X) Change () Addition
Name: BRENNAN, JOSEPH J VP
Address: 501 MARINE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOSEPH J. BRENNAN

VP

09/25/2008

Electronic Signature of Signing Officer or Director

Date