

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095425

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CROSS COUNTRY HOME HOLDINGS, INC.

## Current Principal Place of Business:

1625 NW 136TH ST  
STE 200  
FORT LAUDERDALE, FL 33323

## New Principal Place of Business:

1625 NW 136TH AVENUE  
STE 200  
FORT LAUDERDALE, FL 33323

## Current Mailing Address:

P.O. BOX 551540  
FT LAUDERDALE, FL 333551540

## New Mailing Address:

FEI Number: 04-3337541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUDGES, ROBERT  
1625 NW 136TH AVE STE 200  
FORT LAUDERDALE, FL 33323      US

## Name and Address of New Registered Agent:

THRAUM, TAMI M  
1625 NW 136TH AVE STE 200  
FORT LAUDERDALE, FL 33323      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: TAMI M. THRAUM

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: WOLK, HOWARD L  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: P ( ) Delete  
Name: FINN, SANDRA C  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S ( ) Delete  
Name: JUDGES, ROBERT  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FT LAUDERDALE, FL 33323

Title: T ( ) Delete  
Name: GRAHAM, THOMAS  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D ( ) Delete  
Name: WOLK, JEFFREY C  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: DV ( ) Delete  
Name: WOLK, SIDNEY D  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: THRAUM, TAMI M  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FT LAUDERDALE, FL 33323

Title: T (X) Change ( ) Addition  
Name: GRAHAM, THOMAS P  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: WOLK, SIDNEY D  
Address: 1625 NW 136TH AVE STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33323

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMI M. THRAUM

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date