

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293860

FILED
Jul 17, 2006
Secretary of State

Entity Name: DELRAY FLORIDA CORPORATION

Current Principal Place of Business:

1145 W STRASBURG ROAD
WEST CHESTER, PA 19382

New Principal Place of Business:

500 BRENTWOOD DRIVE NE
ATLANTA, GA 30305

Current Mailing Address:

1145 W STRASBURG ROAD
WEST CHESTER, PA 19382

New Mailing Address:

500 BRENTWOOD DRIVE NE
ATLANTA, PA 30305

FEI Number: 52-0816762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUFTY OFFICE
330 ISLAND ROAD
PALM BEACH, FL 33480 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: HUFTY OFFICE

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEIDY, FRANCES HUFTY,
Address: 1145 W. STRASBURG ROAD
City-St-Zip: WEST CHESTER, PA 19382

Title: PD () Delete
Name: LEIDY, CARTER R III
Address: 1145 W. STRASBURG ROAD
City-St-Zip: WEST CHESTER, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIDY, CARTER R III
Address: 500 BRENTWOOD DRIVE NE
City-St-Zip: ATLANTA, GA 30305

Title: V (X) Change () Addition
Name: LEIDY, FRANCES H
Address: 1145 WEST STRASBURG ROAD
City-St-Zip: WEST CHESTER, PA 19382

I hereby certify that the information supplied with this filing does not qualify for the 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: CARTER R. LEIDY III

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date