

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293860

FILED
Mar 14, 2011
Secretary of State

Entity Name: DELRAY FLORIDA CORPORATION

Current Principal Place of Business:

330 ISLAND RD
PALM BEACH, FL 33480

New Principal Place of Business:

221 OSCEOLA WAY
PALM BEACH, FL 33480

Current Mailing Address:

330 ISLAND RD
PALM BEACH, FL 33480

New Mailing Address:

221 OSCEOLA WAY
PALM BEACH, FL 33480

FEI Number: 52-0816762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFTY OFFICE
330 ISLAND ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LEIDY FAMILY OFFICE
221 OSCEOLA WAY
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: CARTER R. LEIDY III

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIDY, CARTER R III
Address: 221 OSCEOLA WAY
City-St-Zip: PALM BEACH, FL 33480

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

I hereby 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 all other like empowered.

SIGNATURE: CARTER R. LEIDY III

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date