

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293860

FILED
Mar 27, 2012
Secretary of State

Entity Name: DELRAY FLORIDA CORPORATION

Current Principal Place of Business:

221 OSCEOLA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

221 OSCEOLA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-0816762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDY FAMILY OFFICE
221 OSCEOLA WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date