2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007750

FILED Jan 06, 2009 Secretary of State

Entity Name: SISTER CITIES OF DELRAY BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 100 NW 1ST AVE. DELRAY BCH, FL 33444 **Current Mailing Address: New Mailing Address:** 100 NW 1ST AVE. DELRAY BCH, FL 33444 FEI Number: 20-0378966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHMIDT, DAVID W 140 NE 4TH AVE SUITE A DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete O'CONNOR, REBECCA O'CONNOR, REBECCA Name: Name: 100 NE 1ST AVENUE Address: 100 NE 1ST AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: () Delete Title: () Change () Addition Name: HARDIMAN, CHARLES Name: Address: 100 NW 1ST AVE. Address: City-St-Zip: DELRAY BCH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition KING, NANCY Name: Name: 100 NW 1ST AVE. Address: Address: City-St-Zip: DELRAY BCH, FL 33444 City-St-Zip: Title: PD () Delete Title: () Change () Addition SCHMIDT, DAVID W Name: Name: Address: 100 NW 1ST AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: VD () Delete Title: () Change () Addition MENSAH, NGOZI Name: Name: 100 NW 1ST AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition WILSHER, WILLIAM Name: Name: Address: 100 NW 1ST AVENUE Address: DELRAY BEACH, FL 33444 City-St-Zip: 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: DAVID W SCHMIDT P 01/06/2009