

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006952

FILED
Jan 09, 2008
Secretary of State

Entity Name: DELIVER THE DREAM, INC.

Current Principal Place of Business:

3223 NW 10TH TERRACE
SUITE 602
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3223 NW 10TH TERRACE
SUITE 602
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0881619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEO () Delete
Name: MORAN, PATRICIA G
Address: 3223 NW 10TH TERRACE SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33442

Title: D () Delete
Name: ELLERT, KENT
Address: 350 E. LAS OLAS BLVD #1800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD () Delete
Name: GONZALEZ, JORGE E
Address: 111 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CD () Delete
Name: CATLETT, RICHARD M
Address: ONE GATOR BOWL BLVD.
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KELLEHER, JAMES
Address: 3931 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD (X) Change () Addition
Name: BAITER, JAMES E
Address: 433 PLAZA REAL, SUITE 335
City-St-Zip: BOCA RATON, FL 33432

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

Title: D () Change (X) Addition
Name: EGGLESTON, KATHY
Address: 9858 GLADES ROAD, SUITE 186
City-St-Zip: BOCA RATON, FL 33434

Title: D () Change (X) Addition
Name: GIERTZ-RICHARDSON, HOLLY
Address: 4605 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

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: JAMES E BAITER

STD

01/09/2008

Electronic Signature of Signing Officer or Director

Date