2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006952

Entity Name: DELIVER THE DREAM, INC.

Current Principal Place of Business:

3223 NW 10TH TERRACE

SUITE 602

FORT LAUDERDALE, FL 33309

Current Mailing Address:

3223 NW 10TH TERRACE

SUITE 602

FORT LAUDERDALE, FL 33309

FEI Number: 65-0881619 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Jan 16, 2013

Secretary of State

CC9790399835

Officer/Director Detail:

Title CEO Title STD

Name WITHROW, PAUL Name ZALEWSKI, DAVID

Address 3223 NW 10TH TERRACE SUITE 602 Address 851 W CYPRESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title CD Title DIRECTOR

Name STONE, JUSTIN Name JORDAN, JOSHUA

Address 350 E. LAS OLAS BLVD., SUITE 1420 Address 10 NORTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: POMPANO BEACH FL 33062

Title CFO Title DIRECTOR

NamePIPOLO, ALYSONNameCIANO, CHRISTOPHERAddress11645 BELLE HAVEN DRIVEAddress1340 CONCORD TERRACECity-State-Zip:NEW PORT RICHEY FL 34654City-State-Zip:FT. LAUDERDALE FL 33323

Title DIRECTOR Title DIRECTOR

Name COYLE, THOMAS JR. Name CRONIN, RYAN

Address 100 WEST CYPRESS CREEK ROAD Address 6701 NORTH HIATUS ROAD

SUITE 700 City-State-Zip: TAMARAC FL 33321

City-State-Zip: FT. LAUDERDALE FL 33309

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALYSON PIPOLO

CFO

01/16/2013

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name DEVINE, ELLEN Name EDWARDS, KELLY

Address 4960 CONFERENCE WAY NORTH Address 1301 INTERNATIONAL PARKWAY

SUITE 300 City-State-Zip: BOCA RATON FL 33434 FT. LAUDERDALE FL 33323

City-State-Zip:

DIRECTOR Title Title DIRECTOR

WEISSMARK, ELLIOT Name Name WIENER, ALISON 200 EAST LAS OLAS BLVD. Address

Address 350 EAST LAS OLAS BLVD. **SUITE 1820**

SUITE 1200 City-State-Zip: FT. LAUDERDALE FL 33301

City-State-Zip: FT. LAUDERDALE FL 33301

Title OTHER Title OTHER

Name MORAN, PAT Name RUBIN-SILLS, HOLLY C Address P.O. BOX 340 Address 4605 BAYBERRY LANE

City-State-Zip: OAKLEY UT 84055 City-State-Zip: TAMARAC FL 33319