

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000068517

**Entity Name:** DELTA SITE DEVELOPMENT CORP.**Current Principal Place of Business:**18500 NORTH ALLIED WAY  
PHOENIX, AZ 85054**Current Mailing Address:**18500 NORTH ALLIED WAY  
PHOENIX, AZ 85054 US**FEI Number:** 65-0936999**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH 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

**Officer/Director Detail :**

Title            TREASURER  
Name            BOYD, CALVIN R.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            ASSISTANT SECRETARY  
Name            NICKERSON, JOHN B.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            SECRETARY  
Name            MCKEON, LAUREN  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            VP  
Name            THOMSON, JENNIFER L.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            ASSISTANT SECRETARY  
Name            THOMSON, JENNIFER L.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            ASSISTANT SECRETARY  
Name            WILHOIT, ADRIENNE W.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            VP, TAX  
Name            FOCAZIO, LAWRENCE D.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title            VP  
Name            NICKERSON, JOHN B.  
Address        18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

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

**SIGNATURE: LAUREN MCKEON****SECRETARY****04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WILHOIT, ADRIENNE W.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR  
Name GOEBEL, BRIAN A.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title PRESIDENT  
Name BRUMMER, GREGG K.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054