

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237056

FILED
Feb 05, 2009
Secretary of State

Entity Name: DELANEY FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

204 EAST PARK STREET
LAKE PLACID, FL 338526363

New Principal Place of Business:

204 EAST PARK STREET
LAKE PLACID, FL 33852

Current Mailing Address:

204 E PARK ST
LAKE PLACID, FL 338526363

New Mailing Address:

PO BOX 262
LAKE PLACID, FL 33852

FEI Number: 59-1001732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, MARY C
204 EAST PARK STREET
LAKE PLACID, FL 338526363 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DELANEY, CONSTANCE M
Address: 204 E PARK STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: DELANEY, ROBERT M
Address: 231 N. MAIN AVE
City-St-Zip: LAKE PLACID, FL 338522607

Title: STDC () Delete
Name: RIDGEWAY, KAYE D
Address: 204 E PARK STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: DELANEY, LAMONTE L
Address: 207 BOREN AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: DELANEY, MARK L
Address: 446 REDWAKER LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: STAIK, MARY M
Address: 409 GRAND PRIX DRIVE
City-St-Zip: SEABRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: DELANEY, MARK L
Address: 113 REDWATER LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: STAIK, MARY M
Address: 409 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 33870

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

SIGNATURE: MARK L DELANEY

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date