# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# 763903

**Entity Name:** DELRAY BEACH ATHLETIC CLUB, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 777 EAST ATLANTIC AVENUE<br>Z-248<br>DELRAY BEACH, FL  33483     US | 455 NE 5TH AVE, SUITE D<br>Z-248<br>DELRAY BEACH, FL  33483     US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 777 EAST ATLANTIC AVENUE<br>Z-248<br>DELRAY BEACH, FL  33483     US | 455 NE 5TH AVE, SUITE D<br>Z-248<br>DELRAY BEACH, FL  33483     US |

FEI Number: 59-2241199        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:** |
|---|---|
| MORRISON, DALE<br>309 NE FIRST STREET<br>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:

Title:　　　　VPD
Name:　　　　DOYLE, PATRICK
Address:　　 18 HUDSON AVENUE
City-St-Zip:　OCEAN RIDGE, FL  33435 US

Title:　　　　DS
Name:　　　　LANZA, BOBBY
Address:　　 760 EAST OCEAN BOULEVARD
City-St-Zip:　BOYNTON BEACH, FL  33435 US

Title:　　　　DT
Name:　　　　MORRISON, DALE
Address:　　 309 NE FIRST STREET
City-St-Zip:　DELRAY BEACH, FL  33483 US

Title:　　　　PD
Name:　　　　THOMPSON, BRIAN
Address:　　 1307 NW 8 COURT
City-St-Zip:　BOYNTON BEACH, FL  33426 US

Title:　　　　CEO
Name:　　　　TODD, L'HERROU
Address:　　 830 KOKOMO KEY LN
City-St-Zip:　DELRAY BEACH, FL  33483 US

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:　TODD L'HERROU　　　　　　　　　　　　　CEO　　　　　　　　　　02/07/2012
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　Date