

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2012
Secretary of State

DOCUMENT# 763903

Entity Name: DELRAY BEACH ATHLETIC CLUB, INC.**Current Principal Place of Business:**455 NE 5TH AVE, SUITE D
Z-248
DELRAY BEACH, FL 33483 US**New Principal Place of Business:**455 NE 5TH AVE, D 248
DELRAY BEACH, FL 33483 US**Current Mailing Address:**455 NE 5TH AVE, SUITE D
Z-248
DELRAY BEACH, FL 33483 US**New Mailing Address:**455 NE 5TH AVE, D 248
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:**MORRISON, DALE
309 NE FIRST STREET
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**THOMPSON, ARNOLD E
1307 NW 8TH COURT
BOYNTON BEACH,, FL 33426 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: ARNOLD E. THOMPSON

06/15/2012

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: SIMMEN, RANDY
Address: 8887 LIVINGSTON WAY
City-St-Zip: BOYNTON BEACH, FL 33472 US

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

RA

06/15/2012

Electronic Signature of Signing Officer or Director

Date