

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03261

FILED
Mar 12, 2008
Secretary of State

Entity Name: DELTA ADULT RESIDENTIAL FACILITY, INC.

Current Principal Place of Business:

2216 PARK AVE
MIAMI BEACH, FL 331391722

New Principal Place of Business:

1900 SUNSET HARBOUR DR, #1002
MIAMI BEACH, FL 33139

Current Mailing Address:

2216 PARK AVE
MIAMI BEACH, FL 331391722

New Mailing Address:

1900 SUNSET HARBOUR DR, #1002
MIAMI BEACH, FL 33139

FEI Number: 59-2438977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, IRA S
2216 PARK AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARTON, IRA S
1900 SUNSET HARBOUR DR, #1002
MIAMI BEACH, FL 33139 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTON, IRA S
Address: 1900 SUNSET HARBOUR DR, #1002
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRA S BARTON

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date