

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M03261

FILED
Aug 24, 2009
Secretary of State

Entity Name: DELTA ADULT RESIDENTIAL FACILITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
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: MICHAEL I. BERNSTEIN, ESQ.

08/24/2009

Electronic Signature of Registered Agent

Date

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, DIRECTOR/PRESIDENT

DP

08/24/2009

Electronic Signature of Signing Officer or Director

Date