

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03261

FILED
Mar 14, 2011
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:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 59-2438977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARTON, IRA S
Address: 4236 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

SIGNATURE: MICHAEL I BERNSTEIN

RA

03/14/2011

Electronic Signature of Signing Officer or Director

Date