

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03261

FILED
Jun 12, 2012
Secretary of State

Entity Name: DELTA ADULT RESIDENTIAL FACILITY, INC.

Current Principal Place of Business:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

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:

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

Name and Address of New Registered Agent:

THE BERNSTEIN LAW FIRM
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: MIB

06/12/2012

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: MIB

RA

06/12/2012

Electronic Signature of Signing Officer or Director

Date