2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N00000003845 COMMUNITY CHILD CARE CENTER OF DELRAY BEACH FOUNDATION, INC. 07 APR 12 AM 9: 32 LIAHASSEE, FLORIDA Principal Place of Business Mailing Address 555 N.W. 4TH STREET 555 N.W. 4TH STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-1023099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIBEL, STEPHANIE <u>Stephanie Seibel</u> Street Address (P.O. Box Number is Not Acceptable) 555 NW 4TH STREET Achievement Centers for Children & Families Foundation COMMUNITY CHILD CARE CENTER FOUNDATION DELRAY BEACH, FL 33444 <u>555 NW 4th Street</u> Zip Code Delray Beach 33444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. S/D ☐ Delete TITLE TITLE 100097292511 04/18/07--01005--003 **61.25 BENNETT, ANN NAME NAME STREET ADDRESS 2522 AVENUE AU SOLEIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP V/D TITLE ☐ Detete TITLE ☐ Addition MURPHY, THOMAS NAME NAME STREET ADDRESS 980 NORTH FEDERAL HWY STE 410 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition HENNINGER, DAVID NAME NAME **602 SUNSHINE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delete **Change** ☐ Addition TITLE D TITLE JACOBUS, GEORGE NAME NAME STREET ADDRESS 2999 NORTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP GULF STREAM, FL 33483 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition TOUHEY, NANCY NAME NAME STREET ADDRESS 1200 NORTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP GULF STREAM, FL 33483 CITY-ST-ZIP TITLE Deleta TITLE Change X Additio NAME STREET ADDRESS See attached for a complete list of board of directors which includes additions. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanish STEPHANIE STEP 4/5/07 341-271-0520

PRESIDENT:

Tom Murphy*

980 N. Federal Hwy. - #410

Boca Raton, FL 33432

VICE PRESIDENT:

Robert Irish

1225 Vista Del Mar Drive

Delray Beach, FL 33483

SECRETARY:

Ann Bennett*

2522 Avenue au Soleil

Gulf Stream, FL 33483

TREASURER:

George (Jake) Jacobus*

2999 North Ocean Blvd.

Gulf Stream, FL 33483

DIRECTORS:

Anne Bright

700 Seasage Drive

Delray Beach, FL 33483

Meg Eaton

18 Par Club Circle

Village of Golf, FL 33436

Michael J. FitzSimons

1228 Pelican Lane

Gulf Stream, FL 33483

David Henninger

602 Sunshine Drive

Delray Beach, FL 33444

Mary McCarty

1109 Vista Del Mar Dr N.

Delray Beach, FL 33483

DIRECTORS (Continued):

Elizabeth Mellon

4 Driftwood Landing

Gulf Stream, FL 33483

Sheila O'Boyle

23 North Hidden Harbor Drive

Gulf Stream, FL 33483

David Schmidt

140 Northeast Fourth Avenue, Suite A

Delray Bech, FL 33483

Nancy Touhey*

1200 North Ocean Blvd.

Gulf Stream, FL 33483

* ALREADY LISTED