2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003845

Apr 30, 2012 Secretary of State

Date

Entity Name: COMMUNITY CHILD CARE CENTER OF DELRAY BEACH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

345 NW 5TH AVE.

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

555 N.W. 4TH STREET DELRAY BEACH, FL 33444

FEI Number: 65-1023099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIBEL, STEPHANIE ACHIEVEMENT CENTERS FOR CHILDREN & FAMILIE S FOUNDATION: 555 NW 4TH STREET DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JULIEN, ROBERT Name: Address: 555 N.W. 4TH STREET City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: FITZSIMONS, MICHAEL Address: 555 N.W. 4TH STREET City-St-Zip: DELRAY BEACH, FL 33444

Title:

JACOBUS, GEORGE Name: Address: 555 N.W. 4TH STREET City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: FORMAN, BRETT Address: 555 N.W. 4TH STREET City-St-Zip: DELRAY BEACH, FL 33444

Title:

BRIGHT, ANNE Name: 555 N.W. 4TH STREET Address: DELRAY BEACH, FL 33444 City-St-Zip:

Title:

EATON, MEG Name:

Address: 555 N.W. 4TH STREET DELRAY BEACH, FL 33444 City-St-Zip:

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

SIGNATURE: STEPHANIE SEIBEL RA 04/30/2012

Community Child Care Center of Delray Beach Foundation, Inc. dba Achievement Centers for Children & Families Foundation

2011-2012 Board of Directors

CHAIRMAN

DIRECTORS

Robert Julien

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444 *Investment Committee

**Audit Committee

VICE CHAIRMAN

Michael J. FitzSimons

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444 *Investment Committee

**Audit Committee

***Annual Fund Committee Chairman

TREASURER

George (Jake) Jacobus

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444 *Investment Committee **Audit Committee

SECRETARY

Brett Forman

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

ACHIEVEMENT CENTERS FOR CHILDREN & FAMILIES FOUNDATION

Office: 266-0003 Fax: 266-0013

Stephanie Seibel, Executive Director sseibel@accffoundation.org

Total Board Members: 13

Quorum: 8

Anne Bright

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444 *Investment Committee

Meg Eaton

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

Ann Bennett

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

David Henninger

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

Tom Murphy

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

Rocki Rockingham,

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

Dr. Patrick Rubsamen

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

David Schmidt

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444

Nancy Touhey

Achievement Centers Foundation 555 NW 4th Street Delray Beach, FL 33444