

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008739

FILED
Jun 16, 2005
Secretary of State

Entity Name: DELRAY YOUTH ENRICHMENT DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

C/O BORTON MOTORS, INC.
2201 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

601 NORTH CONGRESS AVE
SUITE 110
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O BORTON MOTORS, INC.
2201 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

601 NORTH CONGRESS AVE
SUITE 110
DELRAY BEACH, FL 33445

FEI Number: 80-0020306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KATHLEEN W. SCHOENBERG, PA
1050 BROOKS LANE
DELRAY BEACH, FL 33483 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: KATHLEEN W. SCHOENBERG

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFER, LOREN W
Address: 4128 FRANCIS DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: DAVID, RICHARD C
Address: 220 S. OCEAN BLVD. #107
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: GLASS, FRED
Address: C/O 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BETTS, JAMES F
Address: 917 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: KOZOL, CATHY
Address: C/O 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: MCCOLLUM, MAJOR W
Address: C/O 300 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALTHER, SHARON E
Address: 601 NORTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: PUN, JEAN-ALBERT
Address: C/O 300 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: KNABB, BENJAMIN
Address: C/O 501 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED GLASS

D

06/16/2005

Electronic Signature of Signing Officer or Director

Date