2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008739

FILED Apr 26, 2006 Secretary of State

Entity Name: DELRAY YOUTH ENRICHMENT DEVELOPMENT CENTER, INC.

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

601 NORTH CONGRESS AVE SUITE 110 DELRAY BEACH, FL 33445

New Mailing Address: Current 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 ()

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

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SHEFFER, LOREN W GLASS, FRED Name: Name: 4128 FRANCIS DR Address: C/O 300 W ATLANTIC AVE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete Title: SEC (X) Change () Addition DAVID, RICHARD C Name: ED, FLYNN Name:

Address: 220 S. OCEAN BLVD. #107 Address: 300 ATLANTIC AVE City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete Title: **TRES** (X) Change () Addition GLASS, FRED WALTHEW, SHARON Name: Name:

C/O 300 W ATLANTIC AVE Address: Address: 5870 NW 104TH LANE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: PARKLAND, FL 33076

Title: () Delete Title: DIR (X) Change () Addition KNABB, HAL Name: WALTHEW, SHARON E Name:

601 NORTH CONGRESS AVE 1225 NW 4TH AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition

PUN, JEAN-ALBERT PUN, LOVE Name: Name: C/O 300 W ATLANTIC AVE 900 5 PITRIZZA Address: Address:

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: (X) Change () Addition KNABB, BENJAMIN CANTAVE, JOSETTE Name: Name:

Address: C/O 501 WEST ATLANTIC AVENUE Address: 10135 AQUA VISTA WAY BOCA RATON, FL 33428 DELRAY BEACH, FL 33444 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 **PRES** 04/26/2006