2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008739

FILED Jul 24, 2009 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 ()

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: Name and Address of New Registered Agent:

KATHLEEN W. SCHOENBERG, PA 14545 J. MILITARY TR. #226 DELRAY BEACH, FL 33484 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:

PRES (X) Change () Addition () Delete FLYNN, EDWARD WALTHEW, SHARON Name: Name:

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

Title: DIR Title: VICE (X) Change () Addition () Delete GORANSON, KAREN Name: FLYNN, ED LT Name:

Address: 232 DIXIE BLVD. Address: 300 W ATLANTIC AVENUE

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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

WALTHEW, SHARON WEIL, SHELLY Name: Name:

601 N. CONGRESS AVENUE, SUITE 110 Address: 5870 NW 104TH LANE Address:

City-St-Zip: PARKLAND, FL 33076 City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR () Delete Title: SEC (X) Change () Addition KNABB, HAL Name: Name: KNABB, HAL

Address: 1225 NW 4TH AVE Address: 1225 NW 4TH AVE

FT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33311

() Delete Title: DIR Title: TRE (X) Change () Addition PUN, LOVE CANTAVE, JOSETTE

Name: Name: 900 5 PITRIZZA 10135 AQUA VISTA WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOCA RATON, FL 33428

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

CANTAVE JOSETTE Name: Name: Address: 10135 AQUA VISTA WAY Address: BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON WALTHEW **PRES** 07/24/2009