

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004115

FILED
Mar 03, 2009
Secretary of State

Entity Name: DELRAY HOUSING GROUP, INC.

Current Principal Place of Business:

600 N. CONGRESS AVENUE,
310B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

600 N. CONGRESS AVENUE
310B
DELRAY BEACH, FL 33445

New Mailing Address:

600 NORTH CONGRESS AVENUE
STE. 310B
DELRAY BEACH, FL 33445 US

FEI Number: 03-0526635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, DOROTHY
600 N. CONGRESS AVENUE
310B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLINGTON, DOROTHY PRES.
Address: 600 N. CONGRESS AVENUE, SUITE 310B
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BERNADEL, JOSEPH
Address: 290 CLINTMORE ROAD, #158
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SILVER, CHRISTEL
Address: 278 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33435

Title: D () Delete
Name: MORRIS, SYLVIA
Address: 414 NORTHEAST 12TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: SHUTT, THUY
Address: 102 NORTHEAST 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: WEINMAN, MORRIS
Address: 13850 VIA TIVOLI
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RANDOLPH, ANGELA
Address: 8787 PIONEER ROAD
City-St-Zip: WEST PALM, FL 33411

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: () Change () Addition
Name:
Address:
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: DOROTHY ELLINGTON

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date