

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012097

FILED
Mar 19, 2007
Secretary of State

Entity Name: DCH RECOVERY FOUNDATION, INC.

Current Principal Place of Business:

108 SE 31ST AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3594 S OCEAN BL
1003
HIGHLAND BEACH, FL 33487

Current Mailing Address:

108 SE 31ST AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

3594 S OCEAN BL
1003
HIGHLAND BEACH, FL 33487

FEI Number: 20-3895506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNO, RAYMOND JOHN
108 SE 31ST AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

WEISS, JAMES
3594 S OCEAN BL
1003
HIGHLAND BEACH, FL 33487 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: JAMES WEISS

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNO, RAYMOND JOHN
Address: 108 SE 31ST AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VT () Delete
Name: WEISS, JAMES L
Address: 3594 S. OCEAN BLVD., #103
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: BRYAN, JOE
Address: 4493 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, WEISS
Address: 3594 S OCEAN BL
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: JAMES WEISS

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date