

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2010
Secretary of State

DOCUMENT# N06000012993

Entity Name: DAYDREAMER ENTERPRISES FOUNDATION, INC.**Current Principal Place of Business:**340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480**New Principal Place of Business:**304 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480**New Mailing Address:**304 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410**FEI Number:** 20-8090755**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**METTLER SHELTON RANDOLPH CARROLL & STERLAC
340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**DAY, DEBRA D
501 CENTER ST
PALM BEACH GARDENS, FL 33410 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: DEBRA DAY

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAY, DEBRA
Address: 501 CENTER ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: DAY, TAWNE
Address: 302 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: DAY, LANCE
Address: 202 DANUBE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: GATELY, HEATHER
Address: 202 DANUBE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: DEMIZIO, SUSAN J
Address: 302 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 all other like empowered.

SIGNATURE: DEBRA D DAY

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date