

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005183

FILED
Mar 02, 2009
Secretary of State

Entity Name: DELRAY BEACH PRESERVATION TRUST, INC.

Current Principal Place of Business:

777 E ATLANTIC AVE
STE C2 250
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

777 E ATLANTIC AVE
STE C2 250
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 26-0257807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREZINSKI, LOIS
777 E ATLANTIC AVE
STE C2-250
DELRAY BEACH, FL 33483 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: VD () Delete
Name: WILLIS, CLAUDIA
Address: 160 MARINE WAY
City-St-Zip: DELRAY BCH, FL 33483

Title: DS () Delete
Name: BREZINSKI, LOIS
Address: 110 NE 7TH ST.
City-St-Zip: DELRAY BCH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIS, CLAUDIA
Address: 160 MARINE WAY
City-St-Zip: DELRAY BCH, FL 33483

Title: DP (X) Change () Addition
Name: BREZINSKI, LOIS
Address: 110 NE 7TH ST.
City-St-Zip: DELRAY BCH, FL 33444

Title: D () Change (X) Addition
Name: VANWORMER, KAREN
Address: 698 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Change (X) Addition
Name: PATTON, CAROLYN
Address: 1020 TAMARIND RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: SLOAN, DAN
Address: 106 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: SLOAN, DONNAMARIE
Address: 106 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: DAN SLOAN

Electronic Signature of Signing Officer or Director

D

03/02/2009

Date