2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005183

FILED Jan 29, 2010 Secretary of State

Entity Name: DELRAY BEACH PRESERVATION TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREZINSKI, LOIS 777 E ATLANTIC AVE STE C2-250 DELRAY BEACH, FL 33483 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WILLIS, CLAUDIA
Address: 160 MARINE WAY
City-St-Zip: DELRAY BCH, FL 33483

Title: DP

 Name:
 BREZINSKI, LOIS

 Address:
 110 NE 7TH ST.

 City-St-Zip:
 DELRAY BCH, FL 33444

Title: D

Name: VANWORMER, KAREN
Address: 698 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title:

 Name:
 PATTON, CAROLYN

 Address:
 1020 TAMARIND RD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 SLOAN, DAN

 Address:
 106 SE 7TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: [

 Name:
 SLOAN, DONNAMARIE

 Address:
 106 SE 7TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: DANIEL SLOAN D 01/29/2010