2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005183

FILED Feb 08, 2012 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:

MCDERMOTT, GAIL-LEE

721 SE 3RD AVENUE

DELRAY BEACH, FL 33483 US

SLOAN, DAN D DAN SL
106 SE 7TH AVENUE
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.

SIGNATURE: DAN SLOAN 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PEART, JOANN D DAN SL Address: 107 NW 9TH STREET City-St-Zip: DELRAY BCH, FL 33444

Title: D

Name: COPE, ROGER D DAN SL Address: 107 MACFARLANE DR 201 City-St-Zip: DELRAY BCH, FL 33483

Title: TREA

Name: SHERRARD, ANNA LAURA D DAN SL

Address: 1015 INGRAHAM AVENUE City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC

Name: HERRICK, AMANDA D DAN SL Address: 777 EAST ATLANTIC AVE, C250 City-St-Zip: DELRAY BEACH, FL 33483

Title: [

 Name:
 SLOAN, DAN D DAN SL

 Address:
 106 SE 7TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL
 33483

Title: [

Name: SLOAN, DONNAMARIE D DAN SL

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: DAN SLOAN D 02/08/2012