

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009002

FILED
Sep 25, 2009
Secretary of State

Entity Name: DELRAY BEACH PARENT GROUP, INC.

Current Principal Place of Business:

610 SOUTH WEST 15TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

610 SOUTH WEST 15TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 75-3255005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SLOAT, DENNIS
828 N.W. 2ND AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MCCLLOUD, CHARLES
610 SOUTH WEST 25 AVENUE
DELRAY BEACH, FL 33444 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: CHARLES MCCLLOUD

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WHITFIELD, JAQUETTA
Address: 630 S.W. 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: MURDOCK, JULIET
Address: 3 CORRIE PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GARCON, DARLINE
Address: 3038 ANGLER DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Change () Addition
Name: WILSON, DEBORAH
Address: 217 SOUTH WEST 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC () Change (X) Addition
Name: WILLS, JENNIFER
Address: 5400 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: CHARLES MCCLLOUD

RA

09/25/2009

Electronic Signature of Signing Officer or Director

Date