

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009002

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

MC CLOUD, CHARLES
610 SOUTH WEST 25 AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FUENTES, DANIEL
610 SOUTH WEST 15 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: DANIEL FUENTES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: JOHNSON, MALISSA
Address: 715 S.W. 2 COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD
Name: JEAN, SHERLY
Address: 14552 SUNSET PINES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: WILLS, JENNIFER
Address: 5400 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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 FUENTES

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date