

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000044

FILED
Jul 05, 2009
Secretary of State

Entity Name: THE DELTA PROJECT FOUNDATION, INC.

Current Principal Place of Business:

2307 TRECOTT DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

150 NORTH CLARK DRIVE
4
BEVERLY HILLS, CA 90211

Current Mailing Address:

2307 TRECOTT DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEEB, LAURA E
2307 TRECOTT DRIVE
TALLAHASSEE, FL 32308 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: LAURA DEEB

07/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEEB, LAURA
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: KULKARNI, OMKAR
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LOVE, JULIACAROL
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DOYLE, JOSHUA
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: CORBIN, LAURA
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEEB, LAURA E
Address: 2307 TRECOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA DEEB

D

07/05/2009

Electronic Signature of Signing Officer or Director

Date