2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007454

FILED Mar 20, 2012 Secretary of State

Entity Name: CREATIVE CITY COLLABORATIVE OF DELRAY BEACH, INC.

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

100 NW 1ST AVE.

DELRAY BCH, FL 33444

180 NE 1ST STREET
DELRAY BCH, FL 33444

Current Mailing Address: New Mailing Address:

100 NW 1ST AVE.

DELRAY BCH, FL 33444

180 NE 1ST STREET
DELRAY BCH, FL 33444

FEI Number: 26-3210202 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:

BARCINSKI, ROBERT A

100 NW 1ST AVE.

DELRAY BCH, FL 33444 US

USHE, ALYONA A

180 NE 1ST STREET

DELRAY BCH, 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: ALYONA A. USHE 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALPERIN, JAY

Address: 2100 LAKE IDA RD., SUITE 2A City-St-Zip: DELRAY BCH, FL 33445

Title: PRES

Name: CARNEY, THOMAS F JR
Address: 135 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

Name: HALBERG, CHARLES
Address: 4870 S. CLASSICAL BLVD
City-St-Zip: DELRAY BCH, FL 33445

Title: [

Name: HARRIS, JOHN JR.
Address: 770 E. ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL 33483

Title: TREA

Name: TORRES-TUMAZOS, ROSA Address: 2725 RIVIERA DRIVE City-St-Zip: DELRAY BCH, FL 33445

Title: SEC

Name: ROSEN, BRIAN

Address: 5900 NORTH ANDREWS AVENUE, SUITE 100

City-St-Zip: FT. LAUDERDALE, FL 33309

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: ALYONA ALEKSANDRA USHE ED 03/20/2012