2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003998

FILED May 07, 2010 Secretary of State

Entity Name: DELRAY MEDICAL CENTER STAFF FUND INC

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

5352 LINTON BLVD DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5352 LINTON BLVD DELRAY BEACH, FL 33484

FEI Number: 26-4723047 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: Name and Address of New Registered Agent:

COHEN, ALBERT 5352 LINTON BLVD DELRAY BEACH, FL 33484 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COHEN, ALBERT Name: Address: 5352 LINTON BLVD City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: BLUMENTHAL, SCOTT Address: 1601 CLINT MOORE RD. #120 City-St-Zip: BOCA RATON, FL 33487

Title: DIR

NEWMAN, JEFFREY Name: Address: 5210 LINTON BLVD 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: ALBERT COHEN DIR 05/07/2010