

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004680

FILED
Jan 21, 2011
Secretary of State

Entity Name: DELRAY BEACH DOWNTOWN MARKETING COOPERATIVE, INC.

Current Principal Place of Business:

64 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

64 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-2606085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, MICHAEL
64 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHESLACK, BRIAN
Address: 64 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MARINCOLA, FRAN
Address: 190 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TRES
Name: LEWIS, HOWARD
Address: 20 N SWINTON
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: MCDUFFIE, NELSON S
Address: 100 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL MALONE

RA

01/21/2011

Electronic Signature of Signing Officer or Director

Date