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May 08 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N92000000945 (7)**

1. Corporation Name

**M.A.D. DADS OF GREATER DELRAY BEACH, INC.**

Principal Place of Business

**301 S.W. 14TH AVENUE  
DELRAY BEACH FL 33444**

Mailing Address

**101 S.E. 6TH AVENUE  
SUITE B  
DELRAY BEACH FL 33483-5261**

3. Date Incorporated or Qualified  
**12/21/1992**

3a. Date of Last Report  
**10/02/1996**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
**65-0424874**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANNING, MICHAEL  
101 S.E. 6TH AVENUE  
SUITE B  
DELRAY BEACH FL 33483**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**ED  
RIDLEY, CHARLES F  
137 SW 12TH AVE  
DELRAY BCH. FL 33444**

TITLE ☐ DELETE

**PD  
WILLIAMS, AL  
734 E. CHATELAINE BLVD.  
DELRAY BCH. FL 33445**

TITLE ☐ DELETE

**VPD  
SHEPARD, THOMAS  
13375 CORAL WAY  
DELRAY BEACH FL 33444**

TITLE ☐ DELETE

**SD  
WRIGHT, MICHAEL  
300 WEST ATLANTIC AVENUE  
DELRAY BCH. FL 33444**

TITLE ☐ DELETE

**TD  
STAHL, JAMES F  
2020 SPANISH TRAIL  
DELRAY BEACH FL 33444**

TITLE ☒ DELETE

**D  
BOWDRY, LACLAIRE  
301 SW 14TH AVENUE  
DELRAY BEACH FL 33444**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**D. MICHAEL MANNING  
101 SE 6TH AVE SUITE B  
DELRAY BEACH, FL 33483**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0044687

CR2E037 (9/96)

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M.A.D. DADS OF GREATER DELRAY BEACH, INC.  
DOCUMENT #: N92000000945  
EIN #: 65-0424874

REMAIN

|      |             |  |
|------|-------------|--|
| Dir. | Robert Rehr | 501 West Atlantic Avenue<br>Delray Beach, FL 33444 |
|------|-------------|--|

DELETE

|      |                 |  |
|------|-----------------|--|
| Dir. | LaClaire Bowdry | 301 S.W. 14th Avenue<br>Delray Beach, FL 33444 |
| Dir. | Michael Brennen | 13826 Angler Drive<br>Delray Beach, FL 33444   |
| Dir. | Woodrow Lockett | 595 N.W. 50th Avenue<br>Delray Beach, FL 33445 |

ADDITIONS

|      |                  |  |
|------|------------------|--|
| Dir. | Tom Siccone      | 2987 Needham Court<br>Delray Beach, FL 33445           |
| Dir. | Loula Butler     | 100 N.W. 1st Avenue<br>Delray Beach, FL 33444          |
| Dir. | Ross Licater     | 300 W. Atlantic Avenue<br>Delray Beach, FL 33444       |
| Dir. | Kevin McCarty    | 220 Congress Park Drive #240<br>Delray Beach, FL 33445 |
| Dir. | Rebbeca Jennings | 705 Bond Way<br>Delray Beach, FL 33483                 |
| Dir. | Tammy Anderson   | 12230 Forest Hill Blvd<br>Wellington, FL 33414         |
| Dir. | Javaro Sims      | 8561 Windfall Drive<br>Boynton Beach, FL 33437         |
| Dir. | Dan Althonso     | 3374 Forest Hill Blvd<br>West Palm Beach, FL 33406     |
| Dir. | Cathy Cohen      | 211 S. Federal Highway #15<br>Boynton Beach, FL 33435  |