

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005741

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DELRAY CENTRAL HOUSE GROUP, INC.

## Current Principal Place of Business:

2170 W ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

2170 W. ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

2170 W ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

2170 W. ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

FEI Number: 65-0708528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCALESSE, MARK  
801 ANDREWS AVE STE 8  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

HAYDEN, MARK  
5872 NORTHPOINTE LANE  
BOYNTON BEACH, FL 33437 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: MARK HAYDEN

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCALESSE, MARK  
Address: 801 ANDREWS AVE STE 8  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: V ( ) Delete  
Name: COLEMAN BAIZE, YOLANDA  
Address: 904 SE 3RD ST  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T ( ) Delete  
Name: HAGAMAN, LIZ  
Address: 2170 W. ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: CFO ( ) Delete  
Name: WACHSBERGER, ARNOLD  
Address: 345 B DE CARIE STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S ( ) Delete  
Name: BARRETT, MARTHA  
Address: 214 SEACREST CIR  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change ( ) Addition  
Name: HAYDEN, MARK  
Address: 5872 NORTHPOINTE LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VCH (X) Change ( ) Addition  
Name: BISSETT, SCOTT  
Address: 100 SCOTIA DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

Title: TREA (X) Change ( ) Addition  
Name: HEARING, JOHN  
Address: 539 SAXONY LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: FIN (X) Change ( ) Addition  
Name: WACHSBERGER, ARNOLD  
Address: 345 B DE CARIE STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC (X) Change ( ) Addition  
Name: COLEMAN BAIZE, YOLANDA  
Address: 904 SE 3RD ST  
City-St-Zip: DELRAY BEACH, FL 33444

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: ARNOLD WACHSBERGER

FIN

04/29/2009

Electronic Signature of Signing Officer or Director

Date