

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005741

FILED
Mar 14, 2012
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:

Current Mailing Address:

2170 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0708528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAM, RYCKMAN
249 ROYAL COURT
DELRAY BEACH, 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: WILLIAM RYCKMAN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: WILLIAM, RYCKMAN
Address: 249 ROYAL COURT
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TREA
Name: GARDINER, JACK
Address: 1706 PALMLAND DR UNIT 2B
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CFO
Name: KEVIN, KIRKLAND
Address: 499 NE 35TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: JAMES, TWITTY
Address: 6554 JOG ESTATES LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VCHM
Name: ANDREW, BURKI
Address: 210 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JAMES TWITTY

SECT

03/14/2012

Electronic Signature of Signing Officer or Director

Date