

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000592

FILED
Feb 25, 2011
Secretary of State

Entity Name: DELTA HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

8355 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2212
W PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0727124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELIZABETH
8355 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: TAYLOR, ELIZABETH
Address: 8355 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SEC
Name: HORNE, ALMA
Address: 361 WEST 21ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TREA
Name: SMITH, ALLYSON D
Address: 7510 ANSON CT
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: YOUNG, STEPHANIE
Address: POST OFFICE BOX 2212
City-St-Zip: WEST PALM BEACH, FL 33402

Title: DIR
Name: MILLENDER, EUGENIA
Address: 4177 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR
Name: RAYMOND-ROBERTS, SANDRA
Address: 52 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALLYSON DUPREE SMITH

TREA

02/25/2011

Electronic Signature of Signing Officer or Director

Date