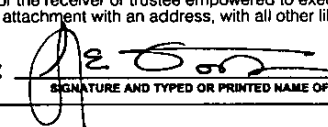


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 8:00 am
Secretary of State

01-13-2006 90045 022 ****61.25

DOCUMENT # N98000006952 1. Entity Name DELIVER THE DREAM, INC.					
Principal Place of Business 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			Mailing Address 100 JIM MORAN BLVD MAIL DROP JMDF018 DEERFIELD BEACH, FL 33442		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0881619			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	CEO		TITLE	☐ Change ☐ Addition	
NAME	MORAN, PATRICIA G		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	CD		TITLE	☒ Change ☐ Addition	
NAME	ELLERT, KENT		NAME	D ELLERT, KENT	
STREET ADDRESS	350 E. LAS OLAS BLVD #1800		STREET ADDRESS	350 E. LAS OLAS BLVD. #1800	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301		CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	STD		TITLE	☐ Change ☒ Addition	
NAME	BUEHLER, CHERYL L		NAME	GONZALEZ, JORGE E.	
STREET ADDRESS	111 JIM MORAN BLVD		STREET ADDRESS	111 JIM MORAN BLVD.	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	D		TITLE	☐ Change ☐ Addition	
NAME	WORTH DANIELSKEY, ADELAIDE		NAME	SEE ATTACHED LIST OF	
STREET ADDRESS	298 WEBB COVE ROAD		STREET ADDRESS	OFFICERS AND DIRECTORS	
CITY-ST-ZIP	ASHEVILLE, NC 28804		CITY-ST-ZIP		
TITLE	D		TITLE	☐ Change ☐ Addition	
NAME	GUTTUSO, MARIA K		NAME		
STREET ADDRESS	500 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	CD		TITLE	☐ Change ☐ Addition	
NAME	CATLETT, RICHARD M		NAME		
STREET ADDRESS	ONE GATOR BOWL BLVD.		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  JORGE E. GONZALEZ 1/13/06 954-429-2069					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Board of Directors		Address
Patricia G. Moran	Founder and Chief Executive Officer	100 Jim Moran Blvd. Deerfield Beach, FL 33442
Richard M. Catlett	Chairman	Gator Bowl Association One Gator Bowl Boulevard Jacksonville, FL 32202
Kent Ellert	Immediate Past Chair	Wachovia Bank, National Association 350 East Las Olas Blvd. Suite 1800 Fort Lauderdale, FL 33301
Jorge E. Gonzalez	Secretary/Treasurer	111 Jim Moran Blvd. Deerfield Beach, FL 33442.
James E. Baiter		Wachovia Bank, National Association 350 East Las Olas Blvd. Suite 1800 Fort Lauderdale, FL 33301
Adelaide Worth Daniels Key		Adelaide Worth Daniels Foundation 298 Webb Cove Road Asheville, NC 28804
Martin J. Coyne, Jr.		Ronald McDonald House Charities 2915 Jorie Blvd. Oak Brook, IL 60523
Katherine M. Eggleston		Business Exchange Network, Inc. 9858 Glades Road, Suite 186 Boca Raton FL 33434
Holly C. Giertz-Richardson		824 SE 6 th Court Fort Lauderdale, FL 33301
Bonnie McElveen-Hunter		Pace Communications, Inc. 1301 Carolina Street Greensboro, NC 27401
David Jones		Citrix Systems, Inc. 6400 NW 6 th Way Fort Lauderdale, FL 33309
James G. Kelleher		111 Jim Moran Blvd. Deerfield Beach, FL 33442
Jonathan McVety		Enkei Florida, Inc. 1401 Wheels Road Jacksonville, FL 32218
Thomas W. Reynolds, Jr., AIA		Rink Reynolds Diamond Fisher Wilson 1301 Riverplace Boulevard Suite 500 Jacksonville, FL 32207
Lawrence S. Rich		1600 US Hwy 64 West #237 Sapphire Lakes, NC 28774
Tony Stromberg		Crossingate, LLC 23047 L'Ermitage Circle Boca Raton, FL 33433
Mark Templeton		Citrix 6400 NW 6 th Way Fort Lauderdale, FL 33309
James E. Rink In Memory		

Executive Director	
Matthew Pieper	190 Jim Moran Blvd. Deerfield Beach, FL 33442

Board Attorney	
Maria K Guttuso	500 Jim Moran Blvd. Deerfield Beach, FL 33442