2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006067

Entity Name: DELRAY BEACH CULTURAL ALLIANCE, INC.

FILED Aug 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 913 950 NW 9TH ST

DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

P O BOX 913 950 NW 9TH ST

DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33444

FEI Number: 65-0916424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, MELISSA BROWN, JERILYN 51 N SWINTON AVE 51 N SWINTON AVE

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: JERILYN BROWN 08/11/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 CARTER, MELISSA
 Name:
 BROWN, JERILYN

 Address:
 51 N SWINTON AVE
 51 N SWINTON AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: SD () Delete Title: SD (X) Change () Addition Name: ADAMS, GLORIA Name: FERRINGTON, CHARLENE

Address: 51 N SWINTON AVE Address: PO BOX 3077

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33447

Title: T () Delete Title: T (X) Change () Addition
Name: EASTON, SUSAN Name: EASTON, SUSAN

Address: 450 NW 9TH ST Address: 950 NW 9TH ST

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

 Title:
 VP
 (X) Delete
 Title:
 () Change () Addition

 Name:
 HUNTER, LINDA
 Name:

 Address:
 29 SE 4TH AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE EASTON T 08/11/2004