

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105849

Entity Name: DELPHI OF FLORIDA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12425 28TH NORTH
STE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12425 28TH STREET NORTH
SUITE 100
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 01-0580124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTORFF, JON
5818 SKIMMER POINT BLVD
ST PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITTORFF, JON
Address: 5818 SKIMMER POINT BLVD
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: DILLABOUGH, ED
Address: 221 OCALA RD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON WITTORFF

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date