

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033215

FILED
Apr 07, 2009
Secretary of State

Entity Name: THREE SISTERS OF DELRAY, INC.

Current Principal Place of Business:

336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

1220 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2403962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, CASSANDRA
336 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: P () Delete
Name: ORRICO, CASSANDRA
Address: 336 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VPT () Delete
Name: ORRICO, KATHLEEN
Address: 336 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: VPS () Delete
Name: ORRICO, COLLEEN
Address: 336 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CASSSANDRA ORRICO

P

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date