

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140363

FILED
Apr 11, 2008
Secretary of State

Entity Name: FIRST STEP HOUSE OF DELRAY BEACH, INC.

Current Principal Place of Business:

137 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

7361 GRANVILLE DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

465 NE 7TH ST
BOCA RATON, FL 33432

New Mailing Address:

7361 GRANVILLE DRIVE
TAMARAC, FL 33321 US

FEI Number: 20-5852922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CURTIS
465 NE 7TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
7361 GRANVILLE DRIVE
TAMARAC, FL 33321 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: STEVEN SCHWARTZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, CURTIS
Address: 465 NE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 7361 GRANVILLE DRIVE
City-St-Zip: TAMARAC, FL 33321

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: STEVEN SCHWARTZ

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date