

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081506

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLACKFINN DELRAY BEACH, INC.

Current Principal Place of Business:

102 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

102 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1898529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, KRISTIN B
102 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: P
Name: FINN, KRISTIN B
Address: 102 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: FINN, JOHN J III
Address: 102 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN FINN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date