

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005794

Entity Name: ROBERT H. DELAFIELD, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

5001 S MACDILL AVE
STE 300
TAMPA, FL 33611 US

New Principal Place of Business:

2700 N. MACDILL AVE.,
STE 211
TAMPA, FL 33607 US

Current Mailing Address:

5110 BAYSHORE BLVD
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3166792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, THOMAS P
201 E KENNEDY BLVD
SUITE 205
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: JOHN B. NEUKAMM

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DELAFIELD, ROBERT H
Address: 5110 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: DVS () Delete
Name: DELAFIELD, HEATHER C
Address: 5110 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

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 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: HEATHER C. DELAFIELD

DVS

01/17/2007

Electronic Signature of Signing Officer or Director

Date