

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042065

FILED
Jun 30, 2009
Secretary of State

Entity Name: DIABETIC SUPPLY FOUNDATION OF DELRAY, INC.

Current Principal Place of Business:

50 S OLD DIXIE HWY
JUPITER, FL 33458 US

New Principal Place of Business:

1261 SW 13TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

50 S OLD DIXIE HWY
JUPITER, FL 33458 US

New Mailing Address:

1261 SW 13TH ST
BOCA RATON, FL 33486 US

FEI Number: 65-0496674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMARCK, JOEL MR
4410 NW 65 TERRACE
BOCA RATON, FL 33319 US

Name and Address of New Registered Agent:

RAITHEL, WILLIAM S MR
1261 SW 13TH ST
BOCA RATON, FL 33486 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: WILLIAM RAITHEL

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTERMARCK, JOEL MR
Address: 4410 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAITHEL, WILLIAM S MR
Address: 1261 SW 13TH ST
City-St-Zip: BOCA RATON, FL 33486 US

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: WILLIAM RAITHEL

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date