

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033763

Entity Name: ADELPHI CORPORATION

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

7700 NORTH KENDALL DRIVE  
SUITE 303  
MIAMI, FL 331567559

## New Principal Place of Business:

## Current Mailing Address:

7700 NORTH KENDALL DRIVE  
SUITE 303  
MIAMI, FL 331567559

## New Mailing Address:

FEI Number: 65-0747873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEHTINEN, DEXTER  
7700 NORTH KENDALL DRIVE  
SUITE 303  
MIAMI, FL 331567559 US

## Name and Address of New Registered Agent:

LEHTINEN, DEXTER W  
7700 NORTH KENDALL DRIVE  
SUITE 303  
MIAMI, FL 331567559 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: DEXTER W. LEHTINEN

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEHTINEN, DEXTER W  
Address: 7700 N KENDALL DR, STE 303  
City-St-Zip: MIAMI, FL 331567559

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEXTER W. LEHTINEN

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02/15/2008

Electronic Signature of Signing Officer or Director

Date