

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018831

Entity Name: DELRAY PHOENIX, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

130 NW 8TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

130 NW 8TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0836028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERSPOON, JIMMY
130 NW 8TH AVENUE
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

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: PC () Delete
Name: WEATHERSPOON, JIMMY
Address: 130 NW 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: BROWN, WILBERT
Address: 10341 W. TARA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: COOPER, EARNESTINE
Address: 5340 LAS VERDES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: BATTLE, JANINE
Address: 1580 SW 4TH CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JIMMY WEATHERSPOON

PC

05/01/2009

Electronic Signature of Signing Officer or Director

Date