

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003998

FILED
May 07, 2010
Secretary of State

Entity Name: DELRAY MEDICAL CENTER STAFF FUND INC

Current Principal Place of Business:

5352 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5352 LINTON BLVD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-4723047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, ALBERT
5352 LINTON BLVD
DELRAY BEACH, FL 33484 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: DIR
Name: COHEN, ALBERT
Address: 5352 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: DIR
Name: BLUMENTHAL, SCOTT
Address: 1601 CLINT MOORE RD, #120
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: NEWMAN, JEFFREY
Address: 5210 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT COHEN

DIR

05/07/2010

Electronic Signature of Signing Officer or Director

Date