2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081506

Entity Name: BLACKFINN DELRAY BEACH, INC.

Current Principal Place of Business:

102 GEORGE BUSH BLVD DELRAY BEACH, FL 33444

Current Mailing Address:

102 GEORGE BUSH BLVD DELRAY BEACH, FL 33444

FEI Number: 26-1898529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINN, KRISTIN B 102 GEORGE BUSH BLVD DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC3835311729

Officer/Director Detail:

Title P Title VP

Name FINN, KRISTIN B Name FINN, JOHN JIII

Address 102 GEORGE BUSH BLVD. Address 102 GEORGE BUSH BLVD.

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

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

SIGNATURE: KRISTIN FINN PRESIDENT 04/29/2014