

2002 UNIFORM BUSINESS REPORT (UBR)

1/2

FILED
Mar 10, 2002 8:00 am
Secretary of State

01-29-2002 90035 015 ****61.25

DOCUMENT # 703211

1. Entity Name

ACT, CORP.

Principal Place of Business

1220 WILLIS AVE
DAYTONA BEACH FL 32114-2810

Mailing Address

1220 WILLIS AVE
DAYTONA BEACH FL 32114-2810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0976866

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMPSON, SCOTT ESQ
1020 W. INT'L SPEEDWAY BLVD.
DAYTONA BEACH FL 32114

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Delete
NAME	DUNN, LUCKEY M.D.	
STREET ADDRESS	155 S HALIFAX AVE	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE	D	☒ Delete
NAME	SESSION, WILLIE MAE	
STREET ADDRESS	1108 LAKEWOOD PARK DR	
CITY-ST-ZIP	DAYTONA BCH FL 32117	
TITLE	P	☐ Delete
NAME	LAROSA, PETER	
STREET ADDRESS	1825 WHIPPOORWILL LANE	
CITY-ST-ZIP	DELAND FL	
TITLE	VD	☐ Delete
NAME	CHAPPELLE, LOIS	
STREET ADDRESS	85 CROOKED PINE ROAD	
CITY-ST-ZIP	PORT ORANGE FL 32124	
TITLE	D	☐ Delete
NAME	BENEDICT, JOSEPH	
STREET ADDRESS	P.O. BOX 10809	
CITY-ST-ZIP	DAYTONA BEACH FL 32120	
TITLE	PFC	☐ Delete
NAME	KELLY, THOMAS	
STREET ADDRESS	89 S ATLANTIC AVE #1004	
CITY-ST-ZIP	ORMOND BEACH FL 32176	

TITLE	Board Member D	☐ Change ☒ Addition
NAME	Crane, Cheryl C.	
STREET ADDRESS	P.O. Box 5176	
CITY-ST-ZIP	Ormond Beach, FL 32175-5176	
TITLE	Vice-Chair, D	☐ Change ☒ Addition
NAME	Dixon, Jack	
STREET ADDRESS	269 Westhampton Drive	
CITY-ST-ZIP	Palm Coast, FL 32164	
TITLE	Board Member D	☒ Change ☐ Addition
NAME	LaRosa, Peter	
STREET ADDRESS	1825 Whippoorwill Lane	
CITY-ST-ZIP	DeLand, FL 32720	
TITLE	Past Chair, D	☒ Change ☐ Addition
NAME	Chappelle, Lois	
STREET ADDRESS	65 Crooked Pine Road	
CITY-ST-ZIP	Port Orange, FL 32124	
TITLE	Chair, D	☒ Change ☐ Addition
NAME	Benedict, Joseph	
STREET ADDRESS	P.O. Box 10809	
CITY-ST-ZIP	Daytona Beach, FL 32120	
TITLE	Board Member D	☒ Change ☐ Addition
NAME	Kelly, Thomas	
STREET ADDRESS	89 S. Atlantic Ave #1004	
CITY-ST-ZIP	Ormond Beach, FL 32176	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

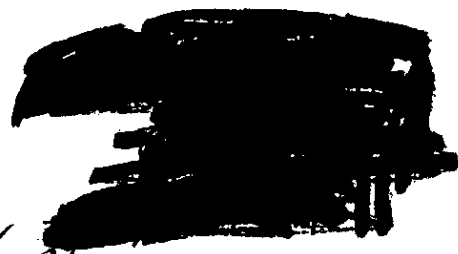
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
Doc # 708211
169660



2001 BOARD OF DIRECTORS

NAME/ADDRESS	PHONE	OCCUPATION	TERM EXPIRES
Mr. Joseph Benedict Chair P.O. Box 10809 Daytona Beach, FL 32120	(386) 255-7558 (w) (386) 239-0555 (fx) (386) 428-6505 (h)	Government Relations	April 2004
Ms. Lois Chappelle Past Chair - 65 Crooked Pine Road Port Orange, FL 32124	(386) 767-0470 (h) (386) 760-4525 (f) lchappelle@webtv.net	Retired	March 2001
Ms. Cheryl C. Crane PO Box 5176 Ormond Beach, FL 32175-5176	(386) 676-5000 (w) (386) 677-1864 (h) (386) 672-7250 (f) ccrane@accentbuilders.com	Design & Estimation	April 2007
Dr. Jack Dixon Vice-Chair 269 Westhampton Drive Palm Coast, FL 32164	(386) 255-8131 x3690 (w) (386) 446-0328 (h) jackdixon@worldnet.att.net	Education Consultant	May 2004
Ms. Peggy Dunn c/o First Data Corporation 1800 W. International Speedway Blvd. - Building 6 Daytona Beach, FL 32114	(386) 323-1313 (w) (386) 426-0848 (h) (386) 323-1562 (f) (877) 865-8435 peggy.dunn@firstdatacorp.com	Client Services Manager	February 2009
Mr. Leslie Elder P.O. Box 353527 Palm Coast, FL 32135	(386) 446-5484 lelder2981@aol.com	Retired Professor / Administrator	April 2008
Mr. Jim R. Foster c/o Halifax-Fish Community Health 1041 Dunlawton Avenue, Suite 250 Port Orange, FL 32119	(386) 322-4769 (w) (386) 426-6215 (h) (386) 322-4768(f) James.Foster@HFCH.Halifax.Org	Healthcare Executive	December 2006

Attachment
DOC # 1703011
16966

2001 BOARD OF DIRECTORS

NAME/ADDRESS	PHONE	OCCUPATION	TERM EXPIRES
D Mr. Joseph Benedict Chair P.O. Box 10809 Daytona Beach, FL 32120	(386) 255-7558 (w) (386) 239-0555 (fx) (386) 428-6505 (h)	Government Relations	April 2004
D Ms. Lois Chappelle Past Chair 65 Crooked Pine Road Port Orange, FL 32124	(386) 767-0470 (h) (386) 760-4525 (f) lchappelle@webtv.net	Retired	March 2001
D Ms. Cheryl C. Crane PO Box 5176 Ormond Beach, FL 32175-5176	(386) 676-5000 (w) (386) 677-1864 (h) (386) 672-7250 (f) ccrane@accentbuilders.com	Design & Estimation	April 2007
D Dr. Jack Dixon Vice-Chair 269 Westhampton Drive Palm Coast, FL 32164	(386) 255-8131 x3690 (w) (386) 446-0328 (h) jackdixon@worldnet.at&t.net	Education Consultant	May 2004
D Ms. Peggy Dunn c/o First Data Corporation 1800 W. International Speedway Blvd. - Building 6 Daytona Beach, FL 32114	(386) 323-1313 (w) (386) 426-0848 (h) (386) 323-1562 (f) (877) 865-8435 peggy.dunn@firstdatacorp.com	Client Services Manager	February 2009
D Mr. Leslie Elder P.O. Box 353527 Palm Coast, FL 32135	(386) 446-5484 lelder2981@aol.com	Retired Professor / Administrator	April 2008
D Mr. Jim R. Foster c/o Halifax-Fish Community Health 1041 Dunlawton Avenue, Suite 250 Port Orange, FL 32119	(386) 322-4769 (w) (386) 426-6215 (h) (386) 322-4768(f) James.Foster@HFCH.Halifax.Org	Healthcare Executive	December 2006

Attachment
DOC # 1708211

169666

2001 BOARD OF DIRECTORS

NAME/ADDRESS	PHONE	OCCUPATION	TERM EXPIRES
D Dr. Thomas Kelly 89 S. Atlantic Ave, #1004 Ormond Beach, FL 32176	(386) 672-3042 (h)	Retired	March 2004
D Mr. Pete LaRosa 1825 Whippoorwill Lane, DeLand, FL 32720	(386) 734-9350 (h)	Retired	April 2005
D Mr. Ruben Marquez 461 Glenhaven Drive Deltona, FL 32738	(407) 860-5494 (h) (407) 716-6359 (c)	College Instructor	September 2009
D Mr. Jeff Portman 2658 Flowing Well Road Deland, FL 32720	(386) 736-9411 (w) (386) 736-6888 (h)	President- USI, Inc.	April 2003
D Reverend Cheryl Rosenberg P.O. Box 291171 Port Orange, FL 32129-1171	(386) 788-1111 (w) (386) 304-2904 (h) (386) 334-4309 (c) revrosenberg@earthlink.net	Pastor	September 2008
D Ms. Mary Spencer 513 Riverview Boulevard Daytona Beach, FL 32118	(386) 239-9587 (h) (386) 323-5926 (f) (386) 679-9656 (c)	Retired / Adjunct Professor	September 2009
D Mr. Daniel R. Vaughn Member-at-Large P.O. Box 364 DeLand, FL 32721	(386) 734-8914 (w)(h) dvaughen@cfl.rr.com	Attorney/Teacher (UCF)	October 2007
D Ms. Diane Zeidwig 145 W. Wisconsin Avenue DeLand, FL 32720	(386) 736-4722 (w) (386) 736-3798 (h)	Psychotherapist	October 2007