2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729771

FILED Mar 18, 2009 Secretary of State

Entity Name: DAYTONA STATE COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

1200 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32120 US

FEI Number: 59-1581805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINSON, LARRY

FALCONETTI, ANGELA

1200 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US
1200 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: LARRY ATKINSON 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: P (X) Change () Addition
Name: PETROCK, JOE Name: OLIVARI, WILLIAM
Address: PO BOX 9718 Address: 141 SAGE BRUSH TRAIL-SUITE D
City-St-Zip: DAYTONA BEACH, FL 32120 City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete Title: S (X) Change () Addition Name: ATKINSON, LARRY Name: FALCONETTI, ANGELA

Address: 1200 INTERNATIONAL SPEEDWAY BLVD. Address: 1200 INTERNATIONAL SPEEDWAY BLVD.

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Name: OLIVARI, WILLIAM Name: SPIWAK, RAND

Address: 141SAGE BRUSH TRAIL Address: 1200 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114

Name: FOWLER, MARY Name: PETROCK, JOSEPH

Address: 1200 W INTERNATIONAL SPEEDWAY BLVD Address: PO BOX 9718
City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32120

Title: D () Change (X) Addition

Name: Name: SHARPLES, KENT

Address: Address: 1200 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DAYTONA BEACH, FL 32120

Otty Ot Zip. DATTOTAL BLACK, TE 02/120

Title: () Delete Title: D () Change (X) Addition

Name: Name: LOMBARDO, FRANK

Address: Address: 1200 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32120

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

SIGNATURE: ANGELA FALCONETTI S 03/18/2009