2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17610

FILED Apr 05, 2005 Secretary of State

Entity Name: LIVING GIFTS FOUNDATION OF THE COUNCIL ON AGING OF VOLUSIA COUNTY, INC.

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

LGF C/O GAIL CAMPUTARO LIVING GIFTS FOUNDATION

160 N BEACH ST 160 N BEACH ST

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

LIVING GIFTS FOUNDATION LIVING GIFTS FOUNDATION

PO BOX 671 PO BOX 671

DAYTONA BEACH, FL 321150671 US DAYTONA BEACH, FL 321150671 US

FEI Number: 59-2785991 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:

CAMPUTARO, GAIL F. CAMPUTARO, GAIL F. 160 N BEACH ST

DAYTONA BEACH, FL 32114 US 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: GAIL F CAMPUTARO 04/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MERCER, FRANK
 Name:
 PINELLO, JOE

 Address:
 3732 LONG GROVE LANE
 Address:
 1036 DERBYSHIRE ROAD

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title: TD () Delete Title: () Change () Addition

 Name:
 RODDY, EDMOND
 Name:

 Address:
 4777 CLYDE MORRIS BLVD
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

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

Name: JANS, KAREN Name: RAMBO, BILL

Address: 312 GEORGETOWN Address: 165 GULL CIRCLE NORTH
City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32119

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

 Name:
 PINELLO, JOSEPH P
 Name:

 Address:
 1036 DERBYSHIRE RD
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GAIL F CAMPUTARO ED 04/05/2005