

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17610

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

LIVING GIFTS FOUNDATION
160 N BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

LIVING GIFTS FOUNDATION
PO BOX 671
DAYTONA BEACH, FL 321150671 US

New Mailing Address:

FEI Number: 59-2785991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPUTARO, GAIL F
160 N BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BEACH, DOUGLAS F
160 N BEACH ST
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: E. DOUGLAS BEACH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: MANIAK, JAMES
Address: 104 PLEASANT VALLEY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: PD
Name: RITCHEY, CONNIE
Address: 1131 N HALIFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: HOLLAND, ROBERT
Address: 313 S PALMETTO DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SD
Name: STOCKMAN, TIM
Address: 600 N ATLANTIC
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: E. DOUGLAS BEACH

EX

02/15/2011

Electronic Signature of Signing Officer or Director

Date