2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17610

Feb 06, 2012 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:

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

Current Mailing Address: New Mailing Address:

US

LIVING GIFTS FOUNDATION PO BOX 671 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:

LINDZON, THOMAS 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MANIAK, JAMES Name:

Address: 104 PLEASANT VALLEY DRIVE City-St-Zip: DAYTONA BEACH, FL 32114 US

Title:

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

Title:

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

Title: SD

Name: TIPTON, GEORGEANNE 997 MORI COURT Address: PORT ORANGE, FL 32127 US

City-St-Zip:

Title:

HEILMAN, HARRY Name: 5 ARROWHEAD Address:

ORMOND BEACH, FL 32174 City-St-Zip:

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.

CFO SIGNATURE: TOM LINDZON 02/06/2012