2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706151

FILED Feb 02, 2010 Secretary of State

Entity Name: THE UNIVERSITY CLUB OF VOLUSIA COUNTY INC.

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

518 S LANVALE AVE

DAYTONA BEACH, FL 32115 US

Current Mailing Address: New Mailing Address:

518 S LANVALE AVE

DAYTONA BEACH, FL 32115 US

FEI Number: 59-1027160 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:

SEITZ, WILLIAM M 518 S LANVALE AVE

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:

Title: F

Name: MCCONNELL, DAVID W
Address: 132 OLD CARRIAGE ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: D

Name: O' SHAUGHNESSY, JAMES Address: 1210 GAMBLE PLACE City-St-Zip: DAYTONA BEACH, FL 32118

Title: S

Name: SEITZ, WILLIAM M
Address: 518 S LANVALE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: [

Name: ZAHN, PETE A JR.
Address: 240 S. PALMETTO AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: WALDRON, EDMUND J
Address: 125 ANN RUSTIN DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: [

Name: BECKER, REBECCA M Address: 57 NICHOLAS CT

City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAM M SEITZ S 02/02/2010